

COMPLAINT NO: 90699 VIOLATION DATE : 08/01/2005  
 D.B.A : BARAGA LAKESIDE INN  
 ADDRESS : 900 S US 41  
 BARAGA MI 49908 COUNTY: BARAGA  
 LICENSEE(S) : KEWEENAW BAY DEVELOPERS, LIMITED PARTNERSHIP INTEREST : LTP  
 CHARGE : 1) SALE TO MINOR-MELISSA GREGO (20): 2) SALE TO MINOR-SAVANNA RIVEST (19): (MSP-L'ANSE POST 88-596-05/GREGO & RIVEST/CK MARY FROBERG)  
 COMM. ORDER : 09-16-2005 LIC ACK - COMM STOREY  
 09-26-2005 1&2)\$400 EA - BOTH SEC 801(2), TOTAL \$800, \$100 WAIVED OR 35 DAYS SUSP

COMPLAINT NO: 90684 VIOLATION DATE : 08/10/2005  
 D.B.A : LARRYS MARKET  
 ADDRESS : 204 S US 41  
 BARAGA MI 49908 COUNTY: BARAGA  
 LICENSEE(S) : LARRY'S MARKETS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINORS-SAVANNA RIVEST (19) AND/OR MELISSA GREGO (20): (MSP-L'ANSE POST 88-594-05/GREGO & RIVEST/CK CHRISTOPHER FLUEGGE)  
 COMM. ORDER : 09-14-2005 LIC ACK - COMM STOREY  
 09-26-2005 3 DAYS SUSP & \$1000 OR 50 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 88496 VIOLATION DATE : 04/24/2005  
 D.B.A : FOUR ACES  
 ADDRESS : 321 S FARRAGUT  
 BAY CITY MI 48706 COUNTY: BAY  
 LICENSEE(S) : POLZIN, JAMES F INTEREST : IND  
 CHARGE : 1) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 2) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: (BAY CITY PD)  
 COMM. ORDER : 08-25-2005 HEARING HELD STOREY/ASEVEDO/CONTRACT NEG SETTLEMENT COST \$14.18  
 09-30-2005 1)\$100; 2)\$300, COMBINED W/5-88986; 1)\$300-SEC 701(1), 2&3)DISMISSED. ALSO 4 DAYS SUSP, FURTHER REVOKE IF ANOTHER VIOLATION OF SALE TO MINOR BEFORE 9-30-06. NEG SETT

COMPLAINT NO: 88986 VIOLATION DATE : 05/16/2005  
 D.B.A : FOUR ACES  
 ADDRESS : 321 S FARRAGUT  
 BAY CITY MI 48706 COUNTY: BAY  
 LICENSEE(S) : POLZIN, JAMES F INTEREST : IND  
 CHARGE : 1) SALE TO MINOR-AARON WOLVERTON (20): 2)3) ALLOW MINORS TO CONSUME-AARON WOLVERTON (20) & HILARY ASBURY (20): (BAY CITY PD/CK AARON GRUSECKI)  
 COMM. ORDER : 08-25-2005 HEARING HELD STOREY/ASEVEDO/CONTRACT COST \$14,18  
 09-30-2005 1)\$300-SEC 701(1), 2&3)DISMISSED, COMBINED W/5-88496; 1)\$100, 2)\$300, TOTAL \$700 OR 35 DAYS SUSP. ALSO 4 CONTINUOUS DAY SUSP, FURTHER REVOKED IF ANOTHER SALE TO MINOR VIOLATION BEFORE 9-30-06. COST \$60.53 NEG SETT

COMPLAINT NO: 88904 VIOLATION DATE : 05/21/2005  
 D.B.A : TUBBY'S PUB  
 ADDRESS : 1301- 1303 KOSCIUSZKO  
 BAY CITY MI 48706 COUNTY: BAY  
 LICENSEE(S) : TUBBY'S PUB, INCORPORATED INTEREST : CRP  
 CHARGE : 1) SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: 2) LICENSE NOT PROPERLY DISPLAYED: (BAY CITY PD)  
 COMM. ORDER : 08-25-2005 HEARING HELD STOREY/ASEVEDO/CONTRACT RULE 15(E)  
 09-30-2005 1&2)\$300 EA, TOTAL \$600 OR 30 DAYS SUSP

COMPLAINT NO: 90703 VIOLATION DATE : 08/06/2005  
 D.B.A : WILSON'S CHEESE SHOPPE  
 ADDRESS : 130 MABLE  
 PINCONNING MI 48650 COUNTY: BAY  
 LICENSEE(S) : K & K OF MID-MICHIGAN, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-LAN159 (18): (LCC INV BRAIDWOOD/LAN159/CK RUTH ANN DECUF)  
 COMM. ORDER : 09-01-2005 LIC ACK - COMM STOREY  
 09-12-2005 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 90404 VIOLATION DATE : 08/03/2005  
 D.B.A : A & D LIQUOR CORNER  
 ADDRESS : 990 PIPESTONE  
 BENTON HARBOR MI 49022 COUNTY: BERRIEN  
 LICENSEE(S) : DILDEEPAK, INC. INTEREST : CRP  
 CHARGE : REC'D - STKHDR, HIMMAT SINGH, CONVICTED OF CRIME INVOLVING EXCESSIVE USE OF ALCOHOL, OWI:  
 1-12-04 (LCC INV SIMPLIS)  
 COMM. ORDER : 09-06-2005 LIC ACK - COMM STOREY  
 09-09-2005 3 DAY SUSP. & \$300 OR 15 DAY SUSP.

COMPLAINT NO: 90003 VIOLATION DATE : 06/22/2005  
 D.B.A : CAFE TOSI  
 ADDRESS : 516 PLEASANT  
 SAINT JOSEPH MI 49085 COUNTY: BERRIEN  
 LICENSEE(S) : LEMONS, LLC INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY  
 FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV SIMPLIS)  
 COMM. ORDER : 09-15-2005 LIC ACK - COMM STOREY  
 09-26-2005 2 DAYS SUSP, SUSP WAIVED, \$300 OR 15 DAYS SUSP. IN ADDITION, THE COMM ORDERS  
 THAT THE ALCOHOLIC BEVERAGES CONFISCATED REGARDING THIS MATTTTER BE PROPERLY DISPOSED OF BY  
 THE MLCC AS CONTRABAND.

COMPLAINT NO: 90741 VIOLATION DATE : 08/03/2005  
 D.B.A : FRANK & BENGIE'S TAKE OUT  
 ADDRESS : 107 N CAPITAL  
 ATHENS MI 49011 COUNTY: CALHOUN  
 LICENSEE(S) : CHLYSTEK, FRANCIS A INTEREST : IND  
 CHARGE : SALE TO MINOR-LAN160 (18): (LCC INV SCHMIDT/LAN160/CK VICTORIA CHLYSTEK)  
 COMM. ORDER : 09-08-2005 LIC ACK - COMM STOREY  
 09-26-2005 \$800 OR 40 DAY SUSP. SEC.801(2)

COMPLAINT NO: 91855 VIOLATION DATE : 09/02/2005  
 D.B.A : PENN STATION RESTAURANT & LOUNGE  
 ADDRESS : 1571 NE CAPITAL  
 BATTLE CREEK MI 49017 COUNTY: CALHOUN  
 LICENSEE(S) : RJL ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (492.49): (LCC)  
 COMM. ORDER : 09-28-2005 LIC ACK - COMM  
 09-28-2005 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 90113 VIOLATION DATE : 07/06/2005  
 D.B.A : DIXIE MARKET  
 ADDRESS : 318 EMMETT  
 BATTLE CREEK MI 49017 COUNTY: CALHOUN  
 LICENSEE(S) : O'DONNELL, DANIEL INTEREST : GPI  
 O'DONNELL, PATRICIA INTEREST : GPI  
 CHARGE : NSF CHECK (407.74): (LCC)  
 COMM. ORDER : 08-12-2005 LIC ACK - COMM WEATHERS  
 09-13-2005 \$75 EACH COMB W/5-90112 TOTAL \$150 OR 7 DAY SUSP.

COMPLAINT NO: 90112 VIOLATION DATE : 07/01/2005  
 D.B.A : DIXIE MARKET  
 ADDRESS : 318 EMMETT  
 BATTLE CREEK MI 49017 COUNTY: CALHOUN  
 LICENSEE(S) : O'DONNELL, DANIEL INTEREST : GPI  
 O'DONNELL, PATRICIA INTEREST : GPI  
 CHARGE : NSF CHECK (1665.08): (LCC)  
 COMM. ORDER : 08-12-2005 LIC ACK - COMM WEATHERS  
 09-13-2005 \$75 EACH COMB W/5-90113 TOTAL \$150 OR 7 DAY SUSP.

COMPLAINT NO: 90660 VIOLATION DATE : 05/04/2005  
 D.B.A : CLIFF STREET GROCERY  
 ADDRESS : 81 CLIFF  
 BATTLE CREEK MI 49014 COUNTY: CALHOUN  
 LICENSEE(S) : KAUR, MANJIT INTEREST : IND  
 SINGH, SITAL INTEREST : GPI  
 CHARGE : SALE TO MINOR-SARA MESTEMAKER (19): (BATTLE CREEK PD/MESTEMAKER/CK HARPREET SINGH)  
 COMM. ORDER : 09-06-2005 LIC ACK - COMM STOREY  
 09-14-2005 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 90739 VIOLATION DATE : 08/03/2005  
 D.B.A : ROAD RUNNER RESTAURANT & LOUNGE  
 ADDRESS : 11081 E MICHIGAN  
 BATTLE CREEK MI 49017 COUNTY: CALHOUN  
 LICENSEE(S) : ROAD RUNNER RESTAURANT AND LOUNGE, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCO LIQUOR TO PERSON UNDER 21 YEARS OF AGE-LAN157 (19): (LCC INV  
 SCHMIDT/LAN157/CK CHANTAL WARE)  
 COMM. ORDER : 09-19-2005 LIC ACK - COMM STOREY  
 09-26-2005 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 89155 VIOLATION DATE : 05/19/2005  
 D.B.A : FRONTIER MARKET  
 ADDRESS : 149 BEADLE LAKE  
 BATTLE CREEK MI 49015 COUNTY: CALHOUN  
 LICENSEE(S) : WARMAN, JAMES A INTEREST : IND  
 WARMAN, JUDITH ANN INTEREST : GPI  
 CHARGE : SALE TO MINOR - KYLE FULLER (18): (CALHOUN CSD/FULLER/CK MARY ANN MUNOZ)  
 COMM. ORDER : 08-03-2005 LIC ACK - COMM WEATHERS  
 09-13-2005 \$600 OR 30 DAY SUSP. SEC.801(2)

<b>COMPLAINT NO:</b>	90701	<b>VIOLATION DATE :</b>	08/03/2005
<b>D.B.A :</b>	WAREHOUSE MARKET		
<b>ADDRESS :</b>	14280 BEADLE LAKE BATTLE CREEK MI 49017	<b>COUNTY:</b>	CALHOUN
<b>LICENSEE(S) :</b>	MAICHELE, CLAY ALLEN	<b>INTEREST :</b>	IND
<b>CHARGE :</b>	SALE TO MINOR-LAN160 (18): (LCC DISTR SPVR ALEXANDER/LAN160/CK ANDREW STOREY)		
<b>COMM. ORDER :</b>	09-14-2005 LIC ACK - COMM STOREY 09-14-2005 \$600 OR 30 DAYS SUSP - SEC 801(2)		
<b>COMPLAINT NO:</b>	90702	<b>VIOLATION DATE :</b>	08/03/2005
<b>D.B.A :</b>	PIONEER AUTO TRUCK STOP		
<b>ADDRESS :</b>	15423 N OLD US 27 MARSHALL MI 49068	<b>COUNTY:</b>	CALHOUN
<b>LICENSEE(S) :</b>	PIONEER AUTO TRUCK STOPS, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO MINOR-LAN157 (19): (LCC DIST SPVR ALEXANDER/LAN157/CK CONNIE WHEELER)		
<b>COMM. ORDER :</b>	09-07-2005 LIC ACK - COMM STOREY 09-14-2005 \$1000 OR 50 DAYS SUSP - SEC 801(2). 5 DAYS SUSP, WAIVED IF THE OFFICERS, MANAGERS, AND ALL EMPLOYEES OF THE LICENSEE ENGAGED IN THE SALE OF ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMM-APPROVED COURSE IN ALCOHOL MANAGEMENT BY 1-14-06.		
<b>COMPLAINT NO:</b>	90606	<b>VIOLATION DATE :</b>	07/30/2005
<b>D.B.A :</b>	HARDINGS FRIENDLY MARKET		
<b>ADDRESS :</b>	68977 M 62 EDWARDSBURG MI 49112	<b>COUNTY:</b>	CASS
<b>LICENSEE(S) :</b>	WILCOX GROCERY, LLC	<b>INTEREST :</b>	LLC
<b>CHARGE :</b>	SALE TO INTOX PERSON-LAWRENCE MEAD: (ONTWA TWP-EDWARDSBURG PD/CK KATRINA PARKER)		
<b>COMM. ORDER :</b>	09-13-2005 LIC ACK - COMM STOREY 09-14-2005 \$600 OR 30 DAYS SUSP - SEC 801(2)		
<b>COMPLAINT NO:</b>	90110	<b>VIOLATION DATE :</b>	06/23/2005
<b>D.B.A :</b>	TROUT LAKE IGA		
<b>ADDRESS :</b>	31574 W FRONT TROUT LAKE MI 49793	<b>COUNTY:</b>	CHIPPEWA
<b>LICENSEE(S) :</b>	ELLIS, DENNIS M	<b>INTEREST :</b>	GPI
	ELLIS, ROXANNE M	<b>INTEREST :</b>	GPI
<b>CHARGE :</b>	NSF CHECK (318.99): (LCC)		
<b>COMM. ORDER :</b>	08-11-2005 LIC ACK - COMM WEATHERS 09-13-2005 \$100, \$50 WAIVED TOTAL OF \$50 OR 3 DAYS SUSP.		
<b>COMPLAINT NO:</b>	88770	<b>VIOLATION DATE :</b>	04/29/2005
<b>D.B.A :</b>	THE PARTY SHOPPE ON PICKEREL LAKE		
<b>ADDRESS :</b>	1154 ELLSWORTH PETOSKEY MI 49770	<b>COUNTY:</b>	EMMET
<b>LICENSEE(S) :</b>	NICHOLS, GORDON K	<b>INTEREST :</b>	GPI
	NICHOLS, MICHELLE L	<b>INTEREST :</b>	GPI
<b>CHARGE :</b>	NSF CHECK (424.26): (LCC)		
<b>COMM. ORDER :</b>	08-29-2005 LIC ACK - COMM STOREY 09-12-2005 \$100, \$50 WAIVED OR 3 DAYS SUSP		

COMPLAINT NO: 88405 VIOLATION DATE : 04/14/2005  
 D.B.A : DAVISON HOTEL  
 ADDRESS : 202- 204 N MAIN  
 DAVISON MI 48423 COUNTY: GENESEE  
 LICENSEE(S) : DAVISON HOTEL, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (454.35) (LCC)  
 COMM. ORDER : 08-03-2005 HEARING HELD WEATHERS/HARRIS/CONTRACT RULE 15(E)  
 09-13-2005 \$300 COMBINED WITH 5-88743 FOR \$300 TOTAL OF \$600 OR 30 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 88743 VIOLATION DATE : 04/13/2005  
 D.B.A : DAVISON HOTEL  
 ADDRESS : 202- 204 N MAIN  
 DAVISON MI 48423 COUNTY: GENESEE  
 LICENSEE(S) : DAVISON HOTEL, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (313.83): (LCC)  
 COMM. ORDER : 08-03-2005 HEARING HELD WEATHERS/HARRIS/CONTRACT RULE 15(E)  
 09-13-2005 \$300 COMBINED WITH 5-88405 FOR \$300 TOTAL OF \$600 OR 30 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 90545 VIOLATION DATE : 07/14/2005  
 D.B.A : STURDY'S  
 ADDRESS : 8095 N STATE  
 DAVISON MI 48423 COUNTY: GENESEE  
 LICENSEE(S) : STURDY'S, L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK (147.18): (LCC)  
 COMM. ORDER : 09-08-2005 LIC ACK - COMM STOREY  
 09-26-2005 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 89430 VIOLATION DATE : 06/13/2005  
 D.B.A : FENTON ROAD MARKET  
 ADDRESS : 1945 FENTON  
 FLINT MI 48507 COUNTY: GENESEE  
 LICENSEE(S) : FENTON ROAD PARTY STORE, INC. INTEREST : CRP  
 CHARGE : SOLD OF FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY  
 FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV BRAIDWOOD)  
 COMM. ORDER : 09-01-2005 LIC ACK - COMM STOREY  
 09-26-2005 2 DAYS SUSP, SUSP WAIVED, \$300 OR 15 DAYS SUSP. IN ADDITION, THE COMMISSIONER  
 ORDERS THAT THE ALCOHOLIC BEVERAGE CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED  
 OF THE MLCC AS CONTRABAND.

COMPLAINT NO: 88744 VIOLATION DATE : 05/03/2005  
 D.B.A : FLUSHING LANES  
 ADDRESS : 124 N CHERRY  
 FLUSHING MI 48433 COUNTY: GENESEE  
 LICENSEE(S) : FLUSHING LANES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (897.93): (LCC)  
 COMM. ORDER : 08-03-2005 HEARING HELD WEATHERS/HARRIS/CONTRACT RULE 15(E)  
 09-13-2005 \$300 COMBINED WITH 5-88745 FOR \$300 TOTAL OF \$600 OR 30 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 88745 VIOLATION DATE : 05/03/2005  
 D.B.A : FLUSHING LANES  
 ADDRESS : 124 N CHERRY  
 FLUSHING MI 48433 COUNTY: GENESEE  
 LICENSEE(S) : FLUSHING LANES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (355.93): (LCC)  
 COMM. ORDER : 08-03-2005 HEARING HELD WEATHERS/HARRIS/CONTRACT RULE 15(E)  
 09-13-2005 \$300 COMBINED WITH 5-88744 FOR \$300 TOTAL OF \$600 OR 30 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 90893 VIOLATION DATE : 08/23/2005  
 D.B.A : JENKINS' PUBLIC GOLF COURSE  
 ADDRESS : 1001 HOMER  
 LITCHFIELD MI 49252 COUNTY: HILLSDALE  
 LICENSEE(S) : JENKINS, MARJORIE INTEREST : GPI  
 TRAMMEL, EVELYN INTEREST : GPI  
 TRAMMEL, NEWELL INTEREST : GPI  
 CHARGE : REC'D - ALLOWED PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT  
 FROM THE LICENSE (CHARLES TRAMMEL): DURING 2002 (LCC INV SCHMIDT)  
 COMM. ORDER : 09-16-2005 LIC ACK - COMM  
 09-16-2005 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS ALL  
 LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE BE SUSP AS OF 12-15-05 WITH SAID  
 SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED  
 BUSINESS, OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED  
 BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSE AND PERMITS BE REVOKED IF  
 THE SUSP IS NOT WAIVED BEFORE 3-15-06.

COMPLAINT NO: 91169 VIOLATION DATE : 08/30/2005  
 D.B.A : DANSVILLE GROCERY  
 ADDRESS : 1370 MASON  
 DANSVILLE MI 48819 COUNTY: INGHAM  
 LICENSEE(S) : HOEFFS, CHESTER THOMAS INTEREST : IND  
 CHARGE : REC'D - 1) CHG'D NATURE OF BUSINESS FOR WHICH LICENSE WAS ISSUED BY THE COMMISSION W/OUT  
 OBTAINING PRIOR WRITTEN APPROVAL OF THE COMMISSION: 2) LEASED, SOLD OR TRF'D POSSESSION OF  
 PORTION OF LIC'D PREMISES W/OUT PRIOR WRITTEN APPROVAL OF THE MLCC: ON OR BEFORE 5-11-05  
 (LCC INV MEDLER)  
 COMM. ORDER : 09-26-2005 LIC ACK - COMM  
 09-27-2005 \$250 EACH \$500 OR 25 DAY SUSP. ADD'L PENALTY ALL LICESES & PERMITS SUSP 1-3-06  
 WITH SAID SUSP BEING WAIVED IF PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OR  
 TRANSFERRED. LICENSES & PERMITS REVOKED IF SUSP NOT WAIVED BEFORE 4-1-06. C:LS & NL LL

COMPLAINT NO: 88954 VIOLATION DATE : 05/26/2005  
 D.B.A : CORAL GABLES  
 ADDRESS : 2838 E GRAND RIVER  
 EAST LANSING MI 48823 COUNTY: INGHAM  
 LICENSEE(S) : VAN-TESS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - HEATHER ELIAS (19): (MERIDIAN TWP PD/ELIAS/CK SARA MARIE HOMA)  
 COMM. ORDER : 08-22-2005 HEARING HELD WEATHERS/HARRIS/DECLERCQ NEG SETTLEMENT COST \$14.10  
 09-14-2005 \$500 OR 25 DAYS SUSP & \$14.10 COSTS FOR A TOTAL OF \$514.10. NEGOTIATED  
 SETTLEMENT

COMPLAINT NO: 90210 VIOLATION DATE : 07/20/2005  
 D.B.A :  
 ADDRESS : 2703 E GRAND RIVER  
 EAST LANSING MI 48823 COUNTY: INGHAM  
 LICENSEE(S) : PATAN LOUNGE, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-KAYLA OXENDER (19): 2) SALE TO MINOR-JAMES ZIEHMER (20): (MERIDIAN TWP  
 PD/OXENDER & ZIEHMER/LAURA DEPTA)  
 COMM. ORDER : 08-15-2005 LIC ACK - COMM WEATHERS  
 09-08-2005 \$450 EACH TOTAL \$900 OR 45 DAY SUSP. SEC.801(2)

COMPLAINT NO: 90193 VIOLATION DATE : 07/20/2005  
 D.B.A : SINDHU INDIA CUISINE  
 ADDRESS : 4790 S HAGADORN SUITE 132  
 EAST LANSING MI 48823 COUNTY: INGHAM  
 LICENSEE(S) : VEENA'S INVESTMENTS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-KAYLA OXENDER (19): (MERIDIAN TWP PD/OXENDER/CK CHODAVARAPU SUDHAKAR)  
 COMM. ORDER : 09-19-2005 LIC ACK - COMM STOREY  
 09-26-2005 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 90604 VIOLATION DATE : 08/10/2005  
 D.B.A : TEMPLE CLUB  
 ADDRESS : 500 E GRAND RIVER  
 LANSING MI 48906 COUNTY: INGHAM  
 LICENSEE(S) : TEMPLE CLUB LLC INTEREST : LLC  
 CHARGE : REC'D - 1) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LIC'D LLC  
 W/OUT PIOR APPROVAL OF THE MLCC (CATHY WELCH AND/JERRY BURNS AND/OR KAY BURNS): 2)  
 ALLOWED MEMBERS WHOSE NAMES DO NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM  
 THE LICENSE: ON OR ABOUT 1-15-04 (LCC INV JOINTER)  
 COMM. ORDER : 09-12-2005 LIC ACK - COMM STOREY  
 09-27-2005 1&2)\$250 EA, TOTAL \$500 OR 25 DAYS SUSP. SUSP ON 1-2-06, WAIVED IF THE  
 LICENSEE RECEIVES APPROVAL FROM THE MLCC FOR THE UNREPORTED TRFS OF MEMBERSHIP INTEREST  
 ADDRESSED IN THIS MATTER. FURTHER REVOKED ON 4-1-06, UNLESS SUSP WAIVED.

COMPLAINT NO: 90197 VIOLATION DATE : 07/20/2005  
 D.B.A : UKAI RESTAURANT  
 ADDRESS : 2167 W GRAND RIVER  
 OKEMOS MI 48864 COUNTY: INGHAM  
 LICENSEE(S) : UKAI RESTAURANT, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-MORGAN MUSCATO (20): (MERIDIAN TWP PD/MUSCATO/CK MAN KIM)  
 COMM. ORDER : 08-17-2005 LIC ACK - COMM WEATHERS  
 09-06-2005 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 88953 VIOLATION DATE : 05/26/2005  
 D.B.A : BD'S MONGOLIAN BARBEQUE  
 ADDRESS : 2080 GRAND RIVER  
 OKEMOS MI 48864 COUNTY: INGHAM  
 LICENSEE(S) : E.T. MONGO OF OKEMOS, L.L.C. INTEREST : LLC  
 CHARGE : SALE TO MINOR - HEATHER ELIAS (19): (MERIDIAN TWP PD/ELIAS/CK JESSE ANDREW SHELTON)  
 COMM. ORDER : 08-16-2005 LIC ACK - COMM WEATHERS  
 09-01-2005 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 89203 VIOLATION DATE : 06/09/2005  
 D.B.A : DUSTY'S CELLAR WINE BAR & PUB  
 ADDRESS : 1839-1855- 1857 GRAND RIVER  
 OKEMOS MI 48864 COUNTY: INGHAM  
 LICENSEE(S) : DUSTY'S RESTAURANT, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) KNOWINGLY SOLD OR FURNISHED ALCO LIQUOR TO PERSON WHO MAINTAINED, OPERATED, OR  
 LEASED PREMISES WHICH WERE NOT LIC'D BY THE COMMISSION WHERE OTHER PERSONS UNLAWFULLY  
 ENGAGED IN SALE OR CONSUMPTION OF ALCO LIQUOR FOR A FEE OR OTHER VALUABLE CONSIDERATION: ON  
 OR BEFORE 5-26-05: 2)3)4) ALLOWED ALCO LIQUOR (TWO 750 MLC BOTTLES/TOSTI ASTI CHAMPAGNE &  
 DUSTY'S CELLAR CHARDONNAY) (SIX 750 ML BOTTLES/DUSTY'S CELLAR CHARDONNAY, HOGUE CABERNET  
 MERLOT, SPYGLASS CHARDONNAY, MCMANIS CHARDONNAY & BURG LAYER SCHLOSSKAPELLE SPATLESE WINE)  
 (SIX BOTTLES/GROLSCH PREMIUM LAGER, OPTIMATOR SPATEN, CARLSBERG BEER, LION STOUT, CRIMSON  
 VODOO ALE & WARSTEINER PREMIUM VERUM) TO BE KEPT OR STORED OFF THE LIC'D PREMISES W/OUT  
 PRIOR WRITTEN ORDER OF THE COMMISSION: UNTIL 5-27-05, ON/OR BEFORE 6-1-05 (WINES), ON/OR  
 BEFORE 6-1-05 (BEERS): (LCC SUPR ALEXANDER & INV JOINTER)  
 COMM. ORDER : 08-02-2005 LIC ACK - COMM WEATHERS  
 09-13-2005 1)\$200 2)\$200 4 MERGED INTO 3)\$200 TOTAL \$600 OR 30 DAY SUSP. IN ADDITION,  
 COMMISSIONER ORDERS THAT THE ALCOHOLIC BEVERAGE CNFISCATED REGARDING THIS MATTER BE  
 PROPERLY DISPOSED OF BY MLCC AS CONTRABAND.

<b>COMPLAINT NO:</b>	88955	<b>VIOLATION DATE :</b>	05/26/2005
<b>D.B.A :</b>	MUGG & BOPP CONVENIENCE STORES		
<b>ADDRESS :</b>	743 W GRAND RIVER OKEMOS MI 48864	<b>COUNTY:</b>	INGHAM
<b>LICENSEE(S) :</b>	CONVENIENCE DEPOT, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO MINOR - CHRISTOPHER ELMORE (20): (MERIDIAN TWP PD/ELMORE/CK GREGORY ALLEN VADERVENNET, JR)		
<b>COMM. ORDER :</b>	09-09-2005 LIC ACK - COMM STOREY 09-15-2005 \$500 OR 25 DAYS SUSP - SEC 801(2)		
<b>COMPLAINT NO:</b>	88952	<b>VIOLATION DATE :</b>	05/26/2005
<b>D.B.A :</b>	CANCUN MEXICAN GRILL		
<b>ADDRESS :</b>	1754 CENTRAL PARK SUITES A & B OKEMOS MI 48864	<b>COUNTY:</b>	INGHAM
<b>LICENSEE(S) :</b>	IACM, INC. (A KENTUCKY CORPORATION)	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO MINOR - HEATHER ELIAS (19): (MERIDIAN TWP PD/ELIAS/CK JOEL ROMO LEON)		
<b>COMM. ORDER :</b>	08-22-2005 HEARING HELD WEATHERS/HARRIS/DECLERCQ ACK COST \$60.60 09-14-2005 \$500 OR 25 DAYS SUSP & \$14.10 COSTS FOR A TOTAL OF \$514.10 NEGOTIATED SETTLEMENT		
<b>COMPLAINT NO:</b>	88668	<b>VIOLATION DATE :</b>	05/05/2005
<b>D.B.A :</b>	CANCUN MEXICAN GRILL		
<b>ADDRESS :</b>	1754 CENTRAL PARK SUITES A & B OKEMOS MI 48864	<b>COUNTY:</b>	INGHAM
<b>LICENSEE(S) :</b>	IACM, INC. (A KENTUCKY CORPORATION)	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	1) SALE TO MINOR-GAVIN KELSEY (19): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-GAVIN KELSEY: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: (MERIDIAN TWP PD/CKMIGUEL FUNENTES-MENDOZA)		
<b>COMM. ORDER :</b>	08-22-2005 HEARING HELD WEATHERS/HARRIS/DECLERCQ ACK COST \$60.60 09-14-2005 1)\$400 - SEC 801(2) 3)\$400 & 2&4)\$300 EA, TOTAL \$1400 OR 70 DAYS SUSP 5)DISMISSED - INSUFFICIENT EVIDENCE COST \$60.60		
<b>COMPLAINT NO:</b>	88693	<b>VIOLATION DATE :</b>	05/14/2005
<b>D.B.A :</b>	RITE AID #4740		
<b>ADDRESS :</b>	1339 E GRAND RIVER PORTLAND MI 48875	<b>COUNTY:</b>	IONIA
<b>LICENSEE(S) :</b>	RITE AID OF MICHIGAN, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO MINOR-DECOY #05-01 (20): (PORTLAND PD/DECOY #05-01/CK AMANDA SCHAFER)		
<b>COMM. ORDER :</b>	08-09-2005 HEARING HELD STOREY/HARRIS/CONTRACT NEG SETTLEMENT 09-15-2005 \$450 OR 22 DAYS SUSP & \$6 COSTS FOR A TOTAL OF \$456. SEC 801(2) NEGOTIATED SETTLEMENT		
<b>COMPLAINT NO:</b>	88763	<b>VIOLATION DATE :</b>	04/20/2005
<b>D.B.A :</b>	GREENWOOD FOOD MARKET		
<b>ADDRESS :</b>	212 W BIDDLE JACKSON MI 49203	<b>COUNTY:</b>	JACKSON
<b>LICENSEE(S) :</b>	GREENWOOD FOOD MARKET, LLC	<b>INTEREST :</b>	LLC
<b>CHARGE :</b>	NSF CHECK (2,555.30): (LCC)		
<b>COMM. ORDER :</b>	08-29-2005 HEARING HELD MOURNING/HARRIS/CONTRACT DISMISSED. 09-20-2005 Dismissed		



COMPLAINT NO: 88764 VIOLATION DATE : 04/27/2005  
 D.B.A : GREENWOOD FOOD MARKET  
 ADDRESS : 212 W BIDDLE  
 JACKSON MI 49203 COUNTY: JACKSON  
 LICENSEE(S) : GREENWOOD FOOD MARKET, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (1,212.26): (LCC)  
 COMM. ORDER : 08-29-2005 HEARING HELD MOURNING/HARRIS/CONTRACT DISMISSED.  
 09-20-2005 Dismissed

COMPLAINT NO: 88765 VIOLATION DATE : 04/27/2005  
 D.B.A : GREENWOOD FOOD MARKET  
 ADDRESS : 212 W BIDDLE  
 JACKSON MI 49203 COUNTY: JACKSON  
 LICENSEE(S) : GREENWOOD FOOD MARKET, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (1,900.02): (LCC)  
 COMM. ORDER : 08-29-2005 HEARING HELD MOURNING/HARRIS/CONTRACT DISMISSED.  
 09-20-2005 Dismissed

COMPLAINT NO: 89186 VIOLATION DATE : 06/09/2005  
 D.B.A : LODGE AT YARROW  
 ADDRESS : 10499 N FORTY EIGHTH  
 AUGUSTA MI 49012 COUNTY: KALAMAZOO  
 LICENSEE(S) : YARROW, INC. INTEREST : CRP  
 CHARGE : 1)-4) ENTERED INTO PARTICIPATING AGREEMENT WITH HOTEL INVESTMENT SERVICES, INC. IN WHICH  
 COMPENSATION WAS BASED ON PERCENTAGE OF THE NET PROFITS: 5)-8) ALLOWED CORP, HOTEL  
 INVESTMENT SERVICES, INC., WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR  
 BENEFIT FROM THE LICENSE: ON OR ABOUT 11-18-02; ON OR ABOUT 2003, ON OR ABOUT 2004; ON OR  
 ABOUT 2005: (LCC INV REEDER)  
 COMM. ORDER : 09-06-2005 LIC ACK - COMM STOREY  
 09-09-2005 2,3,4 MERGED INTO CHARGE 1 FOR \$250, 6,7,8 MERGED INTO CHARGE 5 FOR \$250, TOTAL  
 OF \$500 OR 25 DAYS SUSP. AS ADDITIONAL PENALTY THE COMM ORDERS ALL LICENSES AND PERMITS  
 BY SUSP A OF 12-15-05 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL  
 PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSE AND PERMITS ARE  
 TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMM FURTHER ORDERS THAT  
 LICENSE AND PERMIS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 3-15-06.

COMPLAINT NO: 89932 VIOLATION DATE : 06/25/2005  
 D.B.A : SPORTS FORUM  
 ADDRESS : 803 MOSEL  
 KALAMAZOO MI 49004 COUNTY: KALAMAZOO  
 LICENSEE(S) : SPORTS PALACE, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-GR170 (19): 2) SALE TO MINOR-GR171 (19): (LCC INVS RYZENGA &  
 SIMPLIS/GR170 & GR171/CK RACHELE CROY)  
 COMM. ORDER : 08-12-2005 LIC ACK - COMM WEATHERS  
 09-06-2005 1)\$350 2)\$350 TOTAL \$700 OR 35 DAY SUSP. SEC.801(2)

COMPLAINT NO: 88600 VIOLATION DATE : 04/29/2005  
 D.B.A : DOUBLE O SHOP & GO  
 ADDRESS : 2091 SPRINKLE  
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO  
 LICENSEE(S) : COBRA, LTD. INTEREST : CRP  
 CHARGE : SALE TO MINOR - SARAH TIMMONS (18): (KALAMAZOO CSD/TIMMONS/CK JAMES CRAIG NORBY)  
 COMM. ORDER : 08-08-2005 HEARING HELD WEATHERS/WALTON/DECLERCQ NEG SETTLEMENT COST \$7.22  
 09-14-2005 \$800 OR 40 DAY SUSP. & \$7.22 W/FEEES TOTAL \$807.22 NEG SETTLEMENT

COMPLAINT NO: 88787 VIOLATION DATE : 05/06/2005  
 D.B.A : #4472  
 ADDRESS : 5003 S WESTNEDGE  
 PORTAGE MI 49002 COUNTY: KALAMAZOO  
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-AGENT A-4 (17): (PORTAGE PD/AGENT A-4/CK AARON WEISGERBER)  
 COMM. ORDER : 08-17-2005 HEARING HELD STOREY/WALTON/CONTRACT NEG SETTLEMENT COST \$6.08  
 09-21-2005 \$800 OR 40 DAYS SUSP - SEC 801(2) COST \$6.08 NEG SETT

COMPLAINT NO: 88786 VIOLATION DATE : 05/06/2005  
 D.B.A : BD'S MONOGLIAN BARBEQUE  
 ADDRESS : 5311 S WESTNEDGE  
 PORTAGE MI 49002 COUNTY: KALAMAZOO  
 LICENSEE(S) : KALAMAZOO MONGO, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR-AGENT A-5 (18): (PORTAGE PD/AGENT A-5/CK KIMBERLY DEFOUW)  
 COMM. ORDER : 08-16-2005 LIC ACK - COMM WEATHERS  
 09-06-2005 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 88321 VIOLATION DATE : 04/12/2005  
 D.B.A : SPEEDWAY #7096  
 ADDRESS : 350 S GRAND  
 SCHOOLCRAFT MI 49087 COUNTY: KALAMAZOO  
 LICENSEE(S) : SPEEDWAY SUPERAMERICA L.L.C. (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC  
 CHARGE : SALE TO MINOR - ALICIA JORDAN (20): (KALAMAZOO CSD/JORDAN/CK DEBRA LYNN RODEBAUGH)  
 COMM. ORDER : 08-08-2005 HEARING HELD WEATHERS/WALTON/DECLERCQ NEG SETTLEMENT COST \$7.01  
 09-14-2005 \$400 OR 20 DAY SUSP. & \$7.01 W/FEES TOTAL \$407.01 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 88320 VIOLATION DATE : 04/12/2005  
 D.B.A : SPEEDWAY #6615  
 ADDRESS : 223 W PRAIRIE  
 VICKSBURG MI 49097 COUNTY: KALAMAZOO  
 LICENSEE(S) : SPEEDWAY SUPERAMERICA L.L.C. (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC  
 CHARGE : SALE TO MINOR - ALICIA JORDAN (20): (KALAMAZOO CSD/JORDAN/CK GINA MARIE PIERCE)  
 COMM. ORDER : 08-08-2005 HEARING HELD WEATHERS/WALTON/DECLERCQ NEG SETTLEMENT COST \$7.01  
 09-14-2005 3 DAY SUSP. & \$1000 OR 50 DAY SUSP. & \$7.01 W/FEES TOTAL \$1007.01 SEC.801(2)  
 NEG SETTLEMENT

COMPLAINT NO: 90664 VIOLATION DATE : 07/30/2005  
 D.B.A : VINNY'S BAR  
 ADDRESS : 1815 NE PLAINFIELD  
 GRAND RAPIDS MI 49505 COUNTY: KENT  
 LICENSEE(S) : VINNY'S, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-AMANDA BARRONS (18): 2) SALE TO MINOR-JERELL JOHNSON (18): (GRAND RAPIDS PD/BARRONS & JOHNSON/CK PENNY HOLZGEN)  
 COMM. ORDER : 09-14-2005 LIC ACK - COMM STOREY  
 09-26-2005 1&2)\$450 EA - BOTH SEC 801(2), TOTAL \$900 OR 45 DAYS SUSP

COMPLAINT NO: 89786 VIOLATION DATE : 07/01/2005  
 D.B.A : LA FAMILIA  
 ADDRESS : 1066 S W GRANDVILLE  
 GRAND RAPIDS MI 49503 COUNTY: KENT  
 LICENSEE(S) : AGENDA 2020, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - LYNDASAY LAXTON (18): (GRAND RAPIDS PD/LAXTON/CK MARIA GUADALUPE RESENDIZ)  
 COMM. ORDER : 08-23-2005 LIC ACK - COMM STOREY  
 09-12-2005 \$800 OR 40 DAYS SUSP. THE COMM ALSO ORERS A SUSP OF 7 CONTINUOUS DAYS, SAID  
 SUSP WILL BE WAIVED IF THE LICENSEE INSTALLS AN AUTOMATED IDENTIFICATION CHECKING DEVICE  
 WITHIN 120 DAYS OF THE DATE OF THIS ORDER AND DOCUMENTS IT'S INSTALLATION AND USE TO THE  
 COMMISSION.

COMPLAINT NO: 90713 VIOLATION DATE : 08/13/2005  
 D.B.A : OUR FOOD MARKET  
 ADDRESS : 423 NW WEBSTER  
 GRAND RAPIDS MI 49504 COUNTY: KENT  
 LICENSEE(S) : HICKOX, JEFFREY S INTEREST : IND  
 CHARGE : SALE TO MINOR-AMANDA BARRONS (18): (GRAND RAPIDS PD/BARRONS/CK JEFFREY HICKOX)  
 COMM. ORDER : 09-16-2005 LIC ACK - COMM  
 09-16-2005 \$600 OR 30 DAYS SUSP.

COMPLAINT NO: 90744 VIOLATION DATE : 08/11/2005  
 D.B.A : BIG MAN'S PARTY STORE  
 ADDRESS : 1321 E FULTON  
 GRAND RAPIDS MI 49503 COUNTY: KENT  
 LICENSEE(S) : NINE ELEVEN, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-LYNDASAY LAXTON (18): (GRAND RAPIDS PD/LAXTON/CK BIK AGNIHOTRI)  
 COMM. ORDER : 09-20-2005 LIC ACK - COMM STOREY  
 09-26-2005 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 90663 VIOLATION DATE : 07/30/2005  
 D.B.A : RAUL'S BEVERAGE  
 ADDRESS : 2025- 2027 S DIVISION  
 GRAND RAPIDS MI 49507 COUNTY: KENT  
 LICENSEE(S) : SIMAR CORPORATION INTEREST : CRP  
 CHARGE : SALE TO MINOR-STEVEN ZERILLI (17): (GRAND RAPIDS PD/ZERILLI)/FREDDY SIRIAS-ALFARO)  
 COMM. ORDER : 09-12-2005 LIC ACK - COMM STOREY  
 09-26-2005 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 90666 VIOLATION DATE : 07/30/2005  
 D.B.A : THE GRAPEVINE WINE AND DELI  
 ADDRESS : 1559 NE MICHIGAN  
 GRAND RAPIDS MI 49503 COUNTY: KENT  
 LICENSEE(S) : J & L FOOD, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-JERELL JOHNSON (18): (GRAND RAPIDS PD/JOHNSON/CK JOSEPH RIZQALLAH)  
 COMM. ORDER : 09-07-2005 LIC ACK - COMM STOREY  
 09-14-2005 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 90748 VIOLATION DATE : 08/12/2005  
 D.B.A : B & B PARTY SHOPPE  
 ADDRESS : 501 NE LEONARD  
 GRAND RAPIDS MI 49503 COUNTY: KENT  
 LICENSEE(S) : LAWRENCE, DAVID C INTEREST : IND  
 LAWRENCE, LARRY G INTEREST : GPI  
 CHARGE : SALE TO MINOR-LYND SAY LAXTON (18): (GRAND RAPIDS PD/LAXTON/CK STEVEN KNOWLTON)  
 COMM. ORDER : 09-12-2005 LIC ACK - COMM STOREY  
 09-14-2005 \$800 OR 40 DAY SUSP. SEC.801(2)

COMPLAINT NO: 90679 VIOLATION DATE : 07/30/2005  
 D.B.A : B & E PARTY STORE  
 ADDRESS : 757 SE BURTON  
 GRAND RAPIDS MI 49507 COUNTY: KENT  
 LICENSEE(S) : AYAD, YOSSEF I INTEREST : IND  
 CHARGE : SALE TO MINOR-ROGELIO DIAZ (18): (GRAND RAPIDS PD/DIAZ/CK HANI AVAD)  
 COMM. ORDER : 09-14-2005 LIC ACK - COMM STOREY  
 09-26-2005 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 88726 VIOLATION DATE : 05/20/2005  
 D.B.A : MASTON LAKE PARTY STORE  
 ADDRESS : 12586 MASTON LAKE  
 SAND LAKE MI 49343 COUNTY: KENT  
 LICENSEE(S) : WOLFE, MICHAEL J INTEREST : IND  
 CHARGE : REC'D - SOLD OR TRF'D LICENSE, OR AN INTERESET IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (WOLFE MASTON LAKE ENTERPRISES, INC): ON OR ABOUT 4-11-01 (LCC INV LEE)  
 COMM. ORDER : 08-09-2005 HEARING HELD STOREY/HARRIS/CONTRACT ACK WITH MITIGATION  
 09-15-2005 \$200 OR 10 DAY SUSP. IN ADDITION LICENSE SUSPENDED 12-2-05 UNLESS LIC'E RESUMES PROPRIETARY CONTROL OR TRANSFERED. ALSO LIC'E REVOKED 2-2-06 UNLESS SUSP ORDERED HEREIN IS WAIVED.

COMPLAINT NO: 88450 VIOLATION DATE : 04/30/2005  
 D.B.A : MAC'S CONVENIENCE STORE  
 ADDRESS : 1530 FORTY FOURTH  
 WYOMING MI 49509 COUNTY: KENT  
 LICENSEE(S) : MAC'S CONVENIENCE STORES LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC  
 CHARGE : 1) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICERS AND/OR OBSTUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OF INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: 2) SALE TO MINOR-KYLE PULCIFER: 3) ALLOWED EMPLOYEE, BENJAMIN CARTWRIGHT, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: (WYOMING PD/PULCIFER/CK CARTWRIGHT)  
 COMM. ORDER : 08-09-2005 HEARING HELD STOREY/HARRIS/CONTRACT NEG SETTLEMENT  
 09-15-2005 1)DISMISSED, 2)\$500 SEC 801(2), 3)\$150, TOTAL OF \$650 OR 32 DAUS SUSP & \$6 COSTS FOR A GRAND TOTAL OF \$656. NEGOTIATED SETTLEMENT

COMPLAINT NO: 90219 VIOLATION DATE : 06/30/2005  
 D.B.A : MOHAWK SUPERETTE  
 ADDRESS : 138 STANTON  
 MOHAWK MI 49950 COUNTY: KEWEENAW  
 LICENSEE(S) : LONG HOURS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-MSP/DECOY #2 DOB 12-17-86 (18): (MSP-CALUMET POST 90-747-05/DECOY#2/CK BETH LOOFT)  
 COMM. ORDER : 08-26-2005 LIC ACK - COMM STOREY  
 09-12-2005 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 90344 VIOLATION DATE : 06/14/2005  
 D.B.A : CICCONE VINEYARDS AND WINERY  
 ADDRESS : 10343 E HILLTOP RD.  
 SUTTONS BAY MI 49682 COUNTY: LEELANAU  
 LICENSEE(S) : CICCONE VINEYARDS & WINERY, L.L.C. INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV OGDEN)  
 COMM. ORDER : 09-12-2005 LIC ACK - COMM STOREY  
 09-26-2005 2 DAY SUSP, SUSP WAIVED, \$300 OR 15 DAYS SUSP. IN ADDITION, THE COMMISSIONER ORDERS THAT THE ALCOHOLIC BEVERAGE CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 90403 VIOLATION DATE : 07/30/2005  
 D.B.A :  
 ADDRESS : 12411 US 223  
 MANITOU BEACH MI 49253 COUNTY: LENAWEE  
 LICENSEE(S) : BUDDY'S MINI MARTS, INC. INTEREST : CRP  
 CHARGE : 1)2) SALE TO MINOR-DAVID SUNSHINE (19): 7-29-05 & 7-30-05 (WOODSTOCK TWP PD/CK TODDIE PHILLIPS)  
 COMM. ORDER : 09-08-2005 LIC ACK - COMM STOREY  
 09-27-2005 \$350 EA CHARGE; TOTAL \$700 OR 35 DAYS SUSP. SECTION 801(1)

COMPLAINT NO: 90603 VIOLATION DATE : 07/30/2005  
 D.B.A : TIME OUT BAR & GRILL  
 ADDRESS : 1140 PINCKNEY  
 HOWELL MI 48843 COUNTY: LIVINGSTON  
 LICENSEE(S) : J.J.M.K., INC. INTEREST : CRP  
 CHARGE : 1) PERMITTED CONSUMPTION AFTER THE LEGAL HOUR: 2) PERMITTED LIC'D PREMIES TO OCCUPIED AFTER THE LEGAL HOUR: (HOWELL PD)  
 COMM. ORDER : 09-08-2005 LIC ACK - COMM STOREY  
 09-14-2005 1)\$300 2)DISMISSED TOTAL \$300 DUE PRIOR TO RELEASE FROM ESCROW. LL

COMPLAINT NO: 88690 VIOLATION DATE : 05/07/2005  
 D.B.A : JONNA'S MARKET  
 ADDRESS : 1485 N MICHIGAN  
 HOWELL MI 48843 COUNTY: LIVINGSTON  
 LICENSEE(S) : NEW KJ & SONS INC. INTEREST : CRP  
 CHARGE : FAILED TO COOPERATE WITH COMMISSION INVESTIGATORS AND/OR OBSTRUCTED COMMISSION INVESTIGATORS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: (LCC INVS WILLIAMS & JOINTER)  
 COMM. ORDER : 08-30-2005 HEARING HELD WEATHERS/WALTON/GIBSON ADVISEMENT  
 09-14-2005 \$300, WAIVED IF THE CORP SUBMITS PROOF OF SUCCESSFUL COMPLETION BY ALL EMPLOYEES OF A MLCC APPROVED ALCOHOL MGMT COURSE WITHIN 90 DAYS FROM THE DATE OF THIS ORDER, WITH AN EXTENSION GRANTED FOR GOOD CAUSE SHOWN.

COMPLAINT NO: 89482 VIOLATION DATE : 06/09/2005  
 D.B.A : KROGER  
 ADDRESS : 9700 CHILSON COMMERCE CIR  
 PINCKNEY MI 48169 COUNTY: LIVINGSTON  
 LICENSEE(S) : THE KROGER CO. OF MICHIGAN INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV WILLIAMS)  
 COMM. ORDER : 08-30-2005 HEARING HELD WEATHERS/WALTON/GIBSON NEG SETTLEMENT  
 09-14-2005 \$100 OR 5 DAYS SUSP. NEG SET

COMPLAINT NO: 89737 VIOLATION DATE : 06/30/2005  
 D.B.A : MACKINAC GRILLE  
 ADDRESS : 251 S STATE  
 SAINT IGNACE MI 49781 COUNTY: MACKINAC  
 LICENSEE(S) : VARSITY CATERING COMPANY, INC. INTEREST : CRP  
 CHARGE : REC'D - STKHDR, ROBERT SPOSITO, WAS FOUND GUILTY OF CRIME INVOLVING THE EXCESSIVE USE OF  
 ALCO LIQUOR, SPECIFICALLY: DWI & FAILURE TO REPORT ACCIDENT: 4-13-05 (LCC INV LEBOMBARD)  
 COMM. ORDER : 08-08-2005 LIC ACK - COMM WEATHERS  
 09-13-2005 3 DAYS SUSP & \$300 OR 15 DAYS SUSP

COMPLAINT NO: 88286 VIOLATION DATE : 03/18/2005  
 D.B.A : HAYES PUB  
 ADDRESS : 42012 HAYES  
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB  
 LICENSEE(S) : JEDAJA, INC. INTEREST : CRP  
 CHARGE : 1) ALLOWED FIGHTS OR BRAWL ON LIC'D PREMISES: 2) SALE TO INTOX PERSON-CONSTANCE ALLARO: 3)  
 ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (CLINTON TWP PD)  
 COMM. ORDER : 08-01-2005 HEARING HELD WEATHERS/ASVEDO/GIBSON NEG SETTLEMENT COST \$20.10  
 09-13-2005 \$250 EACH \$1000 OR 50 DAY SUSP. & \$20.10 W/FEES TOTAL \$1020.10 NEG SETTLEMENT

COMPLAINT NO: 87877 VIOLATION DATE : 02/06/2005  
 D.B.A : UNDERDOGS SPORTS BAR AND GRILL  
 ADDRESS : 38730 HARPER  
 CLINTON TOWNSHIP MI 48036 COUNTY: MACOMB  
 LICENSEE(S) : BRANICH, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-JASON MCMANN: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX  
 PERSON TO LOITER: (CLINTON TWP PD)  
 COMM. ORDER : 07-27-2005 HEARING HELD WEATHERS/DICKERSON/GIBSON NEG SETTLEMENT COST \$22.20  
 09-07-2005 1)\$600 SEC.801(2) 2)DISMISSED 3)DISMISSED \$600 OR 30 DAY SUSP. & \$22.20 W/FEES  
 TOTAL 622.20 NEG SETTLEMENT

COMPLAINT NO: 90264 VIOLATION DATE : 07/21/2005  
 D.B.A : FAIRWAY DRUGS  
 ADDRESS : 19332- 19336 E TEN MILE  
 EASTPOINTE MI 48021 COUNTY: MACOMB  
 LICENSEE(S) : FAIRWAY DRUGS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-X144 (19): (LCC INV FRIEDRICH/X144/CK NANCY MARCINKOWSKI)  
 COMM. ORDER : 08-30-2005 LIC ACK - COMM STOREY  
 09-12-2005 \$800 OR 40 DAY SUSP. SEC.801(2)

COMPLAINT NO: 88858 VIOLATION DATE : 05/15/2005  
 D.B.A : INSOMNIA  
 ADDRESS : 16780 TWENTY ONE MILE  
 MACOMB MI 48044 COUNTY: MACOMB  
 LICENSEE(S) : DEKAJ, LEK INTEREST : IND  
 CHARGE : 1) SALE TO INTOX PERSON-ARBEN TURKAJ; 4) SALE TO MINOR-TONIN HOTI (20); 5) ALLOW MINOR TO  
 CONSUME; 6) SALE TO INTOX PERSON-TONIN HOTI; 13) SALE TO INTOX PERSON-MIKE MARKETA;  
 2)7)14) ALLOW INTOX PERSONS TO CONSUME; 3)8)15) ALLOW INTOX PERSONS TO LOITER; 9)10)  
 ALLOWED THE ANNOYING AND/OR MOLESTING OF CUSTOMERS, GERALD ALEXANDER & KALI GILBERT, BY  
 OTHER CUSTOMERS, NIK GOJCAJ, TOM COJCAJ AND/OR ANTON GOJCAJ; 11) ALLOWED FIGHTS OR BRAWLS  
 ON LIC'D PREMISES; 12) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICER(S) AND/OR OBSTRUCTED  
 LAW ENFORCEMENT OFFICER(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D  
 PREMISES, WHILE ENFORCING THE MLCC: (MACOMB CO SHER DEPT)  
 COMM. ORDER : 08-22-2005 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT COST \$70.50  
 09-20-2005 10)\$300, 1-9, 11 & 13-15 DISMISSED. 12 MERGED W/1 IN CASE NO. 5-88859.  
 COMBINED W/5-88859; MERGED 1)\$300, 2)\$300 - SEC 1025(3). 3-7)DISMISSED. 7 DAYS SUSP,  
 WAIVED IF BOUNCERS, AND EMPLOYEES OF THE LIC ENGAGED IN THE SALE OF ALCOHOL LIQUOR,  
 DOCUMENT COMPLETION OF AN ALCOHOL MGMT COURSE APPROVED BY THE MLCC BY 12-20-05. COST  
 \$70.50 NEG SETT

COMPLAINT NO: 88859 VIOLATION DATE : 05/15/2005  
 D.B.A : INSOMNIA  
 ADDRESS : 16780 TWENTY ONE MILE  
 MACOMB MI 48044 COUNTY: MACOMB  
 LICENSEE(S) : DEKAJ, LEK INTEREST : IND  
 CHARGE : 1) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICER(S) AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CODE: 2) SALE TO INTOX PERSON-WILLIAM STEPHANOFF: 5) SALE TO INTOX-MICHAEL STEPHANOFF: 3)6) ALLOW INTOX PERSONS TO CONSUME: 4)7) ALLOW INTOX PERSONS TO LOITER: (MACOMB CO SHER DEPT)  
 COMM. ORDER : 08-22-2005 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT COST \$28.20  
 09-20-2005 MERGED 1)\$300, 2)\$300 - SEC 1025(3) 3-7)DISMISSED, COMBINED W/5-88858; 10)\$300, 1-9, 11 & 13-15 DISMISSED. 12 IN CASE NO. 5-88858 MERGED W/1 IN CASE NO. 5-88859. 7 DAYS SUSP, WAIVED IF BOUNCERS, AND EMPLOYEES OF THE LIC ENGAGED IN THE SALE OF ALCOHOL LIQUOR, DOCUMENT COMPLETION OF AN ALCOHOL MGMT COURSE APPROVED BY THE MLCC BY 12-20-05. COST \$70.50 NEG SETT

COMPLAINT NO: 88343 VIOLATION DATE : 04/21/2005  
 D.B.A : ROSEVILLE PARTY STORE  
 ADDRESS : 15520 FRAZHO  
 ROSEVILLE MI 48066 COUNTY: MACOMB  
 LICENSEE(S) : SOUAD JARBOU, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - X-139 (19): (LCC INV FRIEDRICH/X-139/CK HAYTHAM JARBOU)  
 COMM. ORDER : 08-01-2005 HEARING HELD WEATHERS/ASVEDO/GIBSON ACK  
 09-13-2005 \$700 OR 35 DAY SUSP. SEC.801(2)

COMPLAINT NO: 88342 VIOLATION DATE : 04/21/2005  
 D.B.A : RITE-AID DISCOUNT PHARMACY #4426  
 ADDRESS : 25996 GRATIOT  
 ROSEVILLE MI 48066 COUNTY: MACOMB  
 LICENSEE(S) : PERRY DRUG STORES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - X-139 (19): (LCC INV FRIEDRICH/X-139/CK MARSHA MARIE CUSTER)  
 COMM. ORDER : 09-07-2005 HEARING HELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT  
 09-29-2005 \$400 OR 20 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 88662 VIOLATION DATE : 03/17/2005  
 D.B.A : PAT O'BRIEN'S BAR  
 ADDRESS : 22385 TEN MILE  
 SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB  
 LICENSEE(S) : PAT O'BRIEN'S BAR, INC. INTEREST : CRP  
 CHARGE : PERMITTED QUANTITY OF ALCO LIQUOR, SOLD FOR CONSUMPTION ON LIC'D PREMISES, TO BE REMOVED FROM THE LIC'D PREMISES, BY KYLE WILLIAMSON: (ST CLAIR SHORES PD)  
 COMM. ORDER : 07-27-2005 HEARING HELD WEATHERS/DICKERSON/GIBSON NEG SETTLEMENT  
 09-07-2005 DISMISSED. CONSOLIDATED W/5-88663 & 5-88664. NEG SETTLEMENT

COMPLAINT NO: 88663 VIOLATION DATE : 03/17/2005  
 D.B.A : PAT O'BRIEN'S BAR  
 ADDRESS : 22385 TEN MILE  
 SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB  
 LICENSEE(S) : PAT O'BRIEN'S BAR, INC. INTEREST : CRP  
 CHARGE : 1)2) PERMITTED QUANTITY OF ALCO LIQUOR, SOLD FOR CONSUMPTION ON LIC'D PREMISES, TO BE REMOVED FROM THE LIC'D PREMISES, BY TIFFANY BELLUCCI AND BY A LARGE GROUP OF UNIDENTIFIED PATRONS: (ST CLAIR SHORES PD)  
 COMM. ORDER : 07-27-2005 HEARING HELD WEATHERS/DICKERSON/GIBSON NEG SETTLEMENT COST \$14.10  
 09-07-2005 1)\$300 2)DISMISSED \$34.20 W/FEE CONSOLIDATED W/5-88662 & 5-88664 NEG SETTLEMENT

COMPLAINT NO: 89210 VIOLATION DATE : 06/06/2005  
 D.B.A : BUSCEMI'S  
 ADDRESS : 23511 NINE MACK  
 SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB  
 LICENSEE(S) : BO KNOWS, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE  
 MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV FRIEDRICH)  
 COMM. ORDER : 09-07-2005 HEARING HELD MOURNING/MCDOWELL/GIBSON RULE 15(E)  
 09-29-2005 \$300 PRIOR TO RELEASE FROM ESCROW

COMPLAINT NO: 88664 VIOLATION DATE : 04/29/2005  
 D.B.A : PAT O'BRIEN'S BAR  
 ADDRESS : 22385 TEN MILE  
 SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB  
 LICENSEE(S) : PAT O'BRIEN'S BAR, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-CI276 (19) 2) SALE TO MINOR-CI424 (20): (ST CLAIR SHORES PD/CI276 &  
 CI424/CK DIANE DUBIEL)  
 COMM. ORDER : 07-27-2005 HEARING HELD WEATHERS/DICKERSON/GIBSON NEG SETTLEMENT COST \$20.10  
 09-07-2005 3 DAY SUSP. WAIVED CHARGE 2 MERGED W/1 \$600 SEC.801(2) CONSOLIDATED W/5-88663  
 & 5-88662 TOTAL \$934.20 NEG SETTLEMENT

COMPLAINT NO: 88460 VIOLATION DATE : 05/05/2005  
 D.B.A :  
 ADDRESS : 3905 SEVENTEEN MILE  
 STERLING HEIGHTS MI 48310 COUNTY: MACOMB  
 LICENSEE(S) : ROOKIES CLUBHOUSE, INC. INTEREST : CRP  
 CHARGE : REC'D - SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC  
 (RYAN MANOR INC): DISCOVERED ON OR ABOUT 4-13-05 (LCC INV O'REILLY)  
 COMM. ORDER : 08-01-2005 HEARING HELD WEATHERS/ASVEDO/GIBSON NEG SETTLEMENT  
 09-13-2005 \$200 OR 10 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 88860 VIOLATION DATE : 04/14/2005  
 D.B.A : KING'S DELI PARTY SHOP  
 ADDRESS : 14731 E EIGHT MILE  
 WARREN MI 48089 COUNTY: MACOMB  
 LICENSEE(S) : LINDA AND R, INC. INTEREST : CRP  
 CHARGE : LICENSE NOT PROPERLY DISPLAYED: (WARREN PD)  
 COMM. ORDER : 08-01-2005 HEARING HELD WEATHERS/ASVEDO/GIBSON ACK  
 09-13-2005 \$300 WAIVE \$100 TOTAL \$200 OR 10 DAY SUSP.

COMPLAINT NO: 89937 VIOLATION DATE : 05/24/2005  
 D.B.A : CAPITOL MARKET  
 ADDRESS : 23344 DEQUINDRE  
 WARREN MI 48091 COUNTY: MACOMB  
 LICENSEE(S) : H.I.S., INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-LE91 (19): (WARREN PD/LE91/CK GANAN KORYAL)  
 COMM. ORDER : 08-29-2005 LIC ACK - COMM STOREY  
 09-12-2005 \$500 OR 25 DAYS SUSP - SEC 801(2)



COMPLAINT NO: 88167 VIOLATION DATE : 03/09/2005  
 D.B.A : B P (BRITISH PETROLEUM) GAS STATION  
 ADDRESS : 30990 DEQUINDRE  
 WARREN MI 48092 COUNTY: MACOMB  
 LICENSEE(S) : NADAS, INC. INTEREST : CRP  
 CHARGE : LIC NOT PROPERLY DISPLAYED: (WARREN PD)  
 COMM. ORDER : 07-27-2005 HEARING HELD WEATHERS/DICKERSON/GIBSON NEG SETTLEMENT  
 09-07-2005 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 90005 VIOLATION DATE : 06/30/2005  
 D.B.A : FIRST STREET TAVERN  
 ADDRESS : 303- 305 FIRST  
 MANISTEE MI 49660 COUNTY: MANISTEE  
 LICENSEE(S) : MOREHOUSE, JR., RICHARD ALLEN INTEREST : GPI  
 TRUCKS, JACQUELINE K INTEREST : GPI  
 CHARGE : 1) SALE TO INTOX PERSON-NIKOLE KULA: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW EMPLOYEE,  
 NIKOLE KULA, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: (MANISTEE PD)  
 COMM. ORDER : 08-15-2005 LIC ACK - COMM WEATHERS  
 09-06-2005 1)\$500 SEC.801(2) 2)\$200 3)\$200 TOTAL \$900 OR 45 DAY SUSP.

COMPLAINT NO: 90343 VIOLATION DATE : 06/15/2005  
 D.B.A : DUBLIN EXPRESS  
 ADDRESS : 18349 HOXEYVILLE  
 WELLSTON MI 49689 COUNTY: MANISTEE  
 LICENSEE(S) : FIVE-BRO, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY  
 FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV OGDEN)  
 COMM. ORDER : 09-19-2005 LIC ACK - COMM STOREY  
 09-26-2005 2 DAYS, WAIVED & \$300 OR 15 DAYS SUSP. COMM ORDERS ALL ALCOHOLIC BEVERAGES  
 CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 90064 VIOLATION DATE : 07/08/2005  
 D.B.A : QUICK FOOD MART  
 ADDRESS : 3035 S US 41  
 MARQUETTE MI 49855 COUNTY: MARQUETTE  
 LICENSEE(S) : KRIST OIL CO. INTEREST : CRP  
 CHARGE : SALE TO MINOR-RYAN JAYKKA (19): (MARQUETTE CO SHER DEPT/JAYKKA/CK CHRISTOPHER MERCIER)  
 COMM. ORDER : 09-12-2005 LIC ACK - COMM STOREY  
 09-26-2005 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 90063 VIOLATION DATE : 07/08/2005  
 D.B.A : QUIK FOOD MART  
 ADDRESS : 2782 W US 41  
 MARQUETTE MI 49855 COUNTY: MARQUETTE  
 LICENSEE(S) : KRIST OIL CO. INTEREST : CRP  
 CHARGE : SALE TO MINOR-ERIC SIBLEY JAYKKA (19): (MARQUETTE CO SHER DEPT/SIBLEY/CK THOMAS CALLAHAN  
 JR)  
 COMM. ORDER : 09-12-2005 LIC ACK - COMM STOREY  
 09-26-2005 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 90006 VIOLATION DATE : 07/09/2005  
 D.B.A : SAND BAR  
 ADDRESS : 203 S JAMES  
 LUDINGTON MI 49431 COUNTY: MASON  
 LICENSEE(S) : VAUGHUN-KELLEY, ANNA R INTEREST : IND  
 CHARGE : 1) ANNA VAUGHN-KELLEY, LICENSEE, WAS IN AN INTOX CONDITION ON LIC'D PREMISES: 2) SOLD OR FURNISHED ALCO LIQUOR AFTER THE LEGAL HOUR: 3) PERMITTED CONSUMPTION OF ALCO LIQUOR UPON THE LIC'D PREMISES AFTER THE LEGAL HOUR: 4) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: (LUDINGTON PD)  
 COMM. ORDER : 08-15-2005 LIC ACK - COMM WEATHERS  
 09-08-2005 2 MERGE W/3. 1)\$300, 3)\$200, TOTAL \$500 OR 25 DAYS SUSP. 4)DISMISSED-COMM REJECTS PLEA

COMPLAINT NO: 90705 VIOLATION DATE : 08/06/2005  
 D.B.A : COUNTRY STORE II  
 ADDRESS : 3054 SAGINAW  
 COLEMAN MI 48618 COUNTY: MIDLAND  
 LICENSEE(S) : SILVER CROWN DEVELOPMENT INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-LAN159 (18): (LCC INV BRAIDWOOD/LAN159/CK LORENA SUGAR)  
 COMM. ORDER : 09-09-2005 LIC ACK - COMM STOREY  
 09-27-2005 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 90704 VIOLATION DATE : 08/06/2005  
 D.B.A : LA LONDE'S MARKET  
 ADDRESS : 1707 BAY CITY  
 MIDLAND MI 48642 COUNTY: MIDLAND  
 LICENSEE(S) : LALONDE DIVERSIFIED, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-LAN158 (18): (LCC INV BRAIDWOOD/LAN158/CK CREG HARTMAN)  
 COMM. ORDER : 09-09-2005 LIC ACK - COMM STOREY  
 09-27-2005 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 90639 VIOLATION DATE : 08/12/2005  
 D.B.A : COUNTRY CORNERS  
 ADDRESS : R 12 11 ISABELLA & 20 N. MERIDIAN  
 MIDLAND MI 48640 COUNTY: MIDLAND  
 LICENSEE(S) : THREE D MARKETS, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: 2) SOLD OR TRF'D IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (FORWARD ENTERPRISES, INC, AND/OR PAUL ZADONIA AND/OR DAVID GOULD): 3) ALLOWED PERSON AND/OR CORPORATION WHO NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 2-2-05 (LCC INV ALLEY)  
 COMM. ORDER : 09-09-2005 LIC ACK - COMM STOREY  
 09-12-2005 1 MERGE W/2 & 3)\$300 EA, TOTAL \$600 OR 30 DAYS SUSP. COMM ALSO ORDERS SUSP ON 12-15-05, WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LIC'D BUSINESS, OR IF SAID LICENSE & PERMITS ARE TRF'D TO A PERSON OR PERSONS APPROVED BY THE MLCC. FURTHER REVOKED ON 3-15-06 IF SUSP NOT WAIVED.

COMPLAINT NO: 88984 VIOLATION DATE : 05/12/2005  
 D.B.A : TURK LAKE BAR  
 ADDRESS : 161 PINE  
 GREENVILLE MI 48838 COUNTY: MONTCALM  
 LICENSEE(S) : TURK LAKE RESTAURANT & BAR, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-TIMOTHY VANHORN: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (MONTCALM CO SHER DEPT/CK KEVIN COON)  
 COMM. ORDER : 08-09-2005 HEARING HELD STOREY/HARRIS/CONTRACT TRIAL  
 09-16-2005 1-SEC 1025(3), 2 & 3)\$300 EA, TOTAL \$900 OR 45 DAYS SUSP. COMM ALSO ORDERS 7 CONTINUOUS DAYS SUSP, WHICH SHALL BE WAIVED IF THE OFFICERS, MANAGERS, SUPERVISORS, AND ALL EMPLOYEES WHO SELL OR SERVE ALCHOLIC LIQUOR DOUCMENT COMPLETION OF A COMM-APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER. COST \$44.40

COMPLAINT NO: 88104 VIOLATION DATE : 03/11/2005  
 D.B.A : AMBER WAVES AMERICAN PUB & SPORTS BAR  
 ADDRESS : 217 S LAFAYETTE  
 GREENVILLE MI 48838 COUNTY: MONTCALM  
 LICENSEE(S) : GREAT DANE, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-KEVIN BOYCE: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (GREENVILLE DPS)  
 COMM. ORDER : 08-09-2005 HEARING HELD STOREY/HARRIS/CONTRACT NEG SETTLEMENT  
 09-15-2005 1)\$300 SEC 1025(3), 2)DISMISSED, 3)DISMISSED, TOTAL OF \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 89107 VIOLATION DATE : 05/24/2005  
 D.B.A : COSTCO #376  
 ADDRESS : 400 BROWN  
 AUBURN HILLS MI 48326 COUNTY: OAKLAND  
 LICENSEE(S) : COSTCO WHOLESALE CORPORATION (A WASHINGTON CORPORATION) INTEREST : CRP  
 CHARGE : NSF CHECK (8989.26): (LCC)  
 COMM. ORDER : 09-09-2005 HEARING HELD MOURNING/ASEVEDO/CONTRACT ACK  
 09-29-2005 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 89217 VIOLATION DATE : 06/02/2005  
 D.B.A : JONNA'S FINE WINES & LIQUOR  
 ADDRESS : 24225 HALSTEAD  
 FARMINGTON HILLS MI 48335 COUNTY: OAKLAND  
 LICENSEE(S) : LANDOVA INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-DECOY #05-11484 (18): (FARMINGTON HILLS PD/DECOY #05-11484/CK WAJEEM KAJY)  
 COMM. ORDER : 07-28-2005 LIC ACK - COMM  
 09-06-2005 \$600 OR 30 DAYS SUSP-SEC 801(2)

COMPLAINT NO: 90282 VIOLATION DATE : 07/17/2005  
 D.B.A : BD'S MONGOLIAN BARBEQUE  
 ADDRESS : 43155 MAIN SUITE 200  
 NOVI MI 48375 COUNTY: OAKLAND  
 LICENSEE(S) : MONGOLIAN OPERATING COMPANY, LLC INTEREST : LLC  
 CHARGE : LICENSE NOT PROPERLY DISPLAYED: (NOVI PD)  
 COMM. ORDER : 08-31-2005 LIC ACK - COMM STOREY  
 09-12-2005 \$200 OR 10 DAY SUSP

COMPLAINT NO: 88629 VIOLATION DATE : 05/06/2005  
 D.B.A : SAV PLUS SUPERSTORE  
 ADDRESS : 775 BALDWIN  
 PONTIAC MI 48340 COUNTY: OAKLAND  
 LICENSEE(S) : SAV-PLUS SUPERSTORE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-X137 (19): (LCC INV RAYCRAFT/X137/CK SONIA GIZI)  
 COMM. ORDER : 08-23-2005 HEARING HELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT  
 09-20-2005 \$500 OR 25 DAYS SUSP - SEC 801(2) NEG SET

COMPLAINT NO: 88627 VIOLATION DATE : 05/06/2005  
 D.B.A : M & K FOOD MARKET  
 ADDRESS : 505 E SOUTH  
 PONTIAC MI 48341 COUNTY: OAKLAND  
 LICENSEE(S) : MAYNARD, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-X137 (19): (LCC INV STANDIFER/X137/CK ODAY ODISH)  
 COMM. ORDER : 08-23-2005 HEARING HELD MOURNING/MCDOWELL/GIBSON ACK  
 09-20-2005 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 89620 VIOLATION DATE : 06/09/2005  
 D.B.A : SUNSET PARTY STORE  
 ADDRESS : 671 BALDWIN  
 PONTIAC MI 48342 COUNTY: OAKLAND  
 LICENSEE(S) : T & G PROPERTY, L.L.C. INTEREST : LLC  
 CHARGE : ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: GLASS PIPES TO BE USED, STORED, EXCHANGED  
 OR SOLD ON LIC'D PREMISES: (SUPR SAMUEL, INVS JENSEN & RAYCRAFT)  
 COMM. ORDER : 08-31-2005 LIC ACK - COMM STOREY  
 09-12-2005 3 DAY SUSP. & \$300 OR 15 DAY SUSP. ALSO ORDERS NARCOTICS PARAPHERNALIA  
 CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 89379 VIOLATION DATE : 06/09/2005  
 D.B.A : RITE-AID DISCOUNT PHARMACY #4327  
 ADDRESS : 2051 S ROCHESTER  
 ROCHESTER HILLS MI 48307 COUNTY: OAKLAND  
 LICENSEE(S) : PERRY DRUG STORES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - X-137 (19): (LCC INV MANN (NEVALA)/X-137/CK JACOB RICHARD MCKECHNIE)  
 COMM. ORDER : 08-23-2005 8-23-05 FARMINGTON MOURNING-MCDOWELL-GIBSON NEG SETT  
 09-20-2005 \$500 OR 25 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 85899 VIOLATION DATE : 12/08/2004  
 D.B.A : CVS/PHARMACY #8036  
 ADDRESS : 981 E AUBURN  
 ROCHESTER HILLS MI 48307 COUNTY: OAKLAND  
 LICENSEE(S) : ARBOR DRUGS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-DECOY #5 (17): (OAKLAND CO SHER DEPT/DECOY #5/CK ERIC BROWN)  
 COMM. ORDER : 04-05-2005 RECORD OPEN RESCHED. (DECOY UNAVAILABLE)  
 07-28-2005 HEARING HELD WEATHERS/ASEVEDO/GIBSON NEG SETTLEMENT COST \$26.25  
 09-07-2005 \$700, \$100 WAIVED OR 30 DAYS SUSP - SEC 801(2) COST \$26.25 NEG SETT

COMPLAINT NO: 89670 VIOLATION DATE : 06/08/2005  
 D.B.A : RITE-AID DISCOUNT PHARMACY #4352  
 ADDRESS : 22663 GREENFIELD  
 SOUTHFIELD MI 48075 COUNTY: OAKLAND  
 LICENSEE(S) : PERRY DRUG STORES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2898.27): (LCC)  
 COMM. ORDER : 09-07-2005 HEARING HELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT  
 09-29-2005 \$150 COMBINED WITH 5-89336 FOR \$150, 5-89337 FOR \$150, 5-89338 FOR \$150 AND 5-  
 89335 FOR \$150 TOTAL OF \$750 PR 38 DAYS SUSP. NEGOTIATED SETTLEMENT.

COMPLAINT NO: 89335 VIOLATION DATE : 05/06/2005  
 D.B.A : RITE-AID DISCOUNT PHARMACY #4352  
 ADDRESS : 22663 GREENFIELD  
 SOUTHFIELD MI 48075 COUNTY: OAKLAND  
 LICENSEE(S) : PERRY DRUG STORES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1,424.70) (LCC)  
 COMM. ORDER : 09-07-2005 HEARING HELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT  
 09-29-2005 \$150 COMBINED WITH 5-89336 FOR \$150, 5-89337 FOR \$150, 5-89338 FOR \$150 AND 5-  
 89670 FOR \$150 TOTAL OF \$750 PR 38 DAYS SUSP. NEGOTIATED SETTLEMENT.

COMPLAINT NO: 89337 VIOLATION DATE : 06/07/2005  
 D.B.A : RITE-AID DISCOUNT PHARMACY #4352  
 ADDRESS : 22663 GREENFIELD  
 SOUTHFIELD MI 48075 COUNTY: OAKLAND  
 LICENSEE(S) : PERRY DRUG STORES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (734.28) (LCC)  
 COMM. ORDER : 09-07-2005 HEARING HELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT  
 09-29-2005 \$150 COMBINED WITH 5-89336 FOR \$150, 5-89335 FOR \$150, 5-89338 FOR \$150 AND 5-89670 FOR \$150 TOTAL OF \$750 PR 38 DAYS SUSP. NEGOTIATED SETTLEMENT.

COMPLAINT NO: 89336 VIOLATION DATE : 06/01/2005  
 D.B.A : RITE-AID DISCOUNT PHARMACY #4352  
 ADDRESS : 22663 GREENFIELD  
 SOUTHFIELD MI 48075 COUNTY: OAKLAND  
 LICENSEE(S) : PERRY DRUG STORES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2,727.57) (LCC)  
 COMM. ORDER : 09-07-2005 HEARING HELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT  
 09-29-2005 \$150 COMBINED WITH 5-89336 FOR \$150, 5-89337 FOR \$150, 5-89338 FOR \$150 AND 5-89670 FOR \$150 TOTAL OF \$750 PR 38 DAYS SUSP. NEGOTIATED SETTLEMENT.

COMPLAINT NO: 89338 VIOLATION DATE : 06/06/2005  
 D.B.A : RITE-AID DISCOUNT PHARMACY #4352  
 ADDRESS : 22663 GREENFIELD  
 SOUTHFIELD MI 48075 COUNTY: OAKLAND  
 LICENSEE(S) : PERRY DRUG STORES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1,190.73) (LCC)  
 COMM. ORDER : 09-07-2005 HEARING HELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT  
 09-29-2005 \$150 COMBINED WITH 5-89336 FOR \$150, 5-89337 FOR \$150, 5-89335 FOR \$150 AND 5-89670 FOR \$150 TOTAL OF \$750 PR 38 DAYS SUSP. NEGOTIATED SETTLEMENT.

COMPLAINT NO: 90859 VIOLATION DATE : 08/13/2005  
 D.B.A : COMMERCE LAKE MARKET  
 ADDRESS : 1740 GLENGARY  
 WALLED LAKE MI 48390 COUNTY: OAKLAND  
 LICENSEE(S) : BASHI, ABDELAZIZ INTEREST : GPI  
 LOUSSIA, ADNAN INTEREST : IND  
 CHARGE : SALE TO MINOR-DECOY #1/DOB 10-3-86 (18): (OAKLAND CO SHER DEPT/DECOY #1/CK DAN LOUISSA)  
 COMM. ORDER : 09-20-2005 LIC ACK - COMM STOREY  
 09-26-2005 \$700 OR 35 DAYS SUSP-SEC 801(2)

COMPLAINT NO: 90423 VIOLATION DATE : 06/27/2005  
 D.B.A : PLAZA PARTY CENTER  
 ADDRESS : 4265- 4269 DIXIE  
 WATERFORD MI 48329 COUNTY: OAKLAND  
 LICENSEE(S) : PLAZA LIQUOR & WINE SHOPPE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (375.81): (LCC)  
 COMM. ORDER : 09-15-2005 LIC ACK - COMM STOREY  
 09-26-2005 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 90045 VIOLATION DATE : 07/18/2005  
 D.B.A : BOWEN'S EAST HART MARKET  
 ADDRESS : 2338 N OCEANA  
 HART MI 49420 COUNTY: OCEANA  
 LICENSEE(S) : BOWEN'S EAST HART MARKET, INC. INTEREST : CRP  
 CHARGE : SALE TO INTOX PERSON-WAYNE PASTOR: (OCEANA CO SHER DEPT)  
 COMM. ORDER : 08-22-2005 LIC ACK - COMM WEATHERS  
 09-06-2005 3 DAYS SUSP, SUSP WAIVED, \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 90610 VIOLATION DATE : 05/16/2005  
 D.B.A : RAU TAVERN  
 ADDRESS : 503 W HOUGHTON  
 WEST BRANCH MI 48661 COUNTY: OGEMAW  
 LICENSEE(S) : MAHRLE, KATHLEEN A INTEREST : IND  
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY  
 FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV ALLEY)  
 COMM. ORDER : 09-12-2005 LIC ACK - COMM STOREY  
 09-27-2005 2 DAYS SUSP, WHICH IS WAIVED, AND \$300 FINE OR 15 DAYS SUSP. IN ADDITION,  
 ALCOHOLIC BEVERAGE CONFISCATED BE DISPOSED OF BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 90549 VIOLATION DATE : 07/14/2005  
 D.B.A : BIG LAKE MARKET  
 ADDRESS : R 1 3764 E M 32  
 GAYLORD MI 49735 COUNTY: OTSEGO  
 LICENSEE(S) : MAZZA BROTHERS CORPORATION INTEREST : CRP  
 CHARGE : NSF CHECK (961.88): (LCC)  
 COMM. ORDER : 09-02-2005 LIC ACK - COMM STOREY  
 09-12-2005 \$150 OR 7 DAY SUSP.

COMPLAINT NO: 88771 VIOLATION DATE : 05/05/2005  
 D.B.A : PAUL'S PUB  
 ADDRESS : 10757 E M 32  
 JOHANNESBURG MI 49751 COUNTY: OTSEGO  
 LICENSEE(S) : PAUL'S PUB, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (574.88): (LCC)  
 COMM. ORDER : 09-19-2005 LIC ACK - COMM STOREY  
 09-26-2005 \$150 OR 7 DAYS SUSP.

COMPLAINT NO: 90779 VIOLATION DATE : 07/30/2005  
 D.B.A : WRIGHT TAVERN  
 ADDRESS : 18800 EIGHTH  
 CONKLIN MI 49403 COUNTY: OTTAWA  
 LICENSEE(S) : B & D LAMOREAUX, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-ANTHONY TOMASZEWSKI: 4) SALE TO INTOX PERSON-CHRISTOPHER SCHMIDT:  
 7) SALE TO INTOX PERSON-BRYAN WAGENBORG: 10) SALE TO INTOX PERSON-UNNAMED FEMALE PATRON:  
 2)5)8)11) ALLOW INTOX PERSONS TO CONSUME: 3)6)9)12) ALLOW INTOX PERSONS TO LOITER: 13)  
 ALLOWED UPON THE LIC'D PREMISES, UNIDENTIFIED FEMALE PATRON, WHO PERFORMED OR SIMULATED  
 PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY: SPECIFICALLY: MASTURBATION: (MSP-CID-WEMET-  
 ALLEGAN WMT-170-05(70) & OTTAWA CO SHER DEPT)  
 COMM. ORDER : 09-12-2005 LIC ACK - COMM STOREY  
 09-26-2005 1,4,7&10)\$300 EA; 2,3,5,6,8,11,12&13)\$100, EA, TOTAL \$2000 OR 100 DAYS SUSP.  
 FURTHER ORDER 10 CONTINUOUS DAYS. 3 DAYS SERVED IMMEDIATELY & 7 DAYS SHALL BE WAIVED IF  
 THE LIC'D CORP OFFICERS AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT THE  
 COMPLETION OF A COMM-APPROVED COURSE IN ALCOHOL MGMT WITHIN 120 DAYS OF THE DATE OF THIS  
 ORDER.

COMPLAINT NO: 87903 VIOLATION DATE : 03/05/2005  
 D.B.A : EXPRESS LANE  
 ADDRESS : 17200 ROBBINS  
 GRAND HAVEN MI 49417 COUNTY: OTTAWA  
 LICENSEE(S) : CINDY'S FOOD MARTS, INC. INTEREST : CRP  
 CHARGE : SALE TO INTOX PERSON-CHARLES SWIFTNEY: (GRAND HAVEN DPS/CK DAWN SZYMAS)  
 COMM. ORDER : 08-09-2005 HEARING HELD STOREY/HARRIS/CONTRACT ACK  
 09-15-2005 10 DAY SUSP. 7 WAIVED IF TAM WITHIN 120 DAYS. \$1000 OR 50 DAY SUSP. & \$93  
 W/FEES TOTAL \$1093.00 SEC.801(2)

COMPLAINT NO: 91548 VIOLATION DATE : 08/20/2005  
 D.B.A : FAMILY FARE #123  
 ADDRESS : 1185 S WASHINGTON  
 HOLLAND MI 49424 COUNTY: OTTAWA  
 LICENSEE(S) : FAMILY FARE, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR-GR167 (19): (LCC INV LEE/GR167/CK SHIRLEY SZABO)  
 COMM. ORDER : 09-16-2005 LIC ACK - COMM STOREY  
 09-27-2005 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 90007 VIOLATION DATE : 06/25/2005  
 D.B.A : GREKA'S TAVERN  
 ADDRESS : 326 S FIRST  
 ROGERS CITY MI 49779 COUNTY: PRESQUE ISLE  
 LICENSEE(S) : WITULSKI, STEVEN J INTEREST : IND  
 CHARGE : SALE TO MINOR-ESC091 (18): (LCC INVS COMBER & LEBOMBARD/ESC091/CK JANET KUZNICKI)  
 COMM. ORDER : 09-01-2005 LIC ACK - COMM STOREY  
 09-14-2005 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 88494 VIOLATION DATE : 04/27/2005  
 D.B.A : HILL'S TAVERN  
 ADDRESS : 7304 GRATIOT  
 SAGINAW MI 48603 COUNTY: SAGINAW  
 LICENSEE(S) : HILLS TAVERN, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-KRISTEN BECKER (19): 2) ALLOW MINOR TO CONSUME: (THOMAS TWP PD/CK JOHN SCHROEDER)  
 COMM. ORDER : 08-24-2005 HEARING HELD STOREY/ASEVEDO/DECLERCQ ADVISEMENT COST \$10.05  
 09-30-2005 1)\$500 - SEC 801(2); 2)\$100, TOTAL \$600 OR 30 DAYS SUSP. COST \$10.05

COMPLAINT NO: 88762 VIOLATION DATE : 05/09/2005  
 D.B.A : THE AMERICAN LEGION POST NO. 22  
 ADDRESS : 2200 S NIAGARA  
 SAGINAW MI 48602 COUNTY: SAGINAW  
 LICENSEE(S) : THE AMERICAN LEGION POST NO. 22 INTEREST : CLB  
 CHARGE : NSF CHECK (190.08): (LCC)  
 COMM. ORDER : 08-25-2005 HEARING HELD STOREY/ASEVEDO/CONTRACT ACK  
 08-23-2005 LIC ACK - COMM WEATHERS  
 09-06-2005 \$100, \$50 WAIVED OR 3 DAYS SUSP

COMPLAINT NO: 91348 VIOLATION DATE : 08/12/2005  
 D.B.A : GENESEE MARKET  
 ADDRESS : 1115 W GENESEE  
 SAGINAW MI 48602 COUNTY: SAGINAW  
 LICENSEE(S) : LATIF MARKET, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2715.56): (LCC)  
 COMM. ORDER : 09-13-2005 LIC ACK - COMM WEATHERS  
 09-13-2005 \$200 COMBINED WITH 5-90922 COMBINED WITH 5-91347, COMBINED WITH 5-90711 FOR  
 \$200 EACH FOR A TOTAL OF \$800 OR 40 DAYS SUSP.

COMPLAINT NO: 91347 VIOLATION DATE : 08/05/2005  
 D.B.A : GENESEE MARKET  
 ADDRESS : 1115 W GENESEE  
 SAGINAW MI 48602 COUNTY: SAGINAW  
 LICENSEE(S) : LATIF MARKET, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2842.89): (LCC)  
 COMM. ORDER : 09-13-2005 LIC ACK - COMM WEATHERS  
 09-13-2005 \$200 COMBINED WITH 5-90922 COMBINED WITH 5-90711, COMBINED WITH 5-91348 FOR  
 \$200 EACH FOR A TOTAL OF \$800 OR 40 DAYS SUSP. \*\*\*NOTE: CASH ONLY UNTIL 9-13-06\*\*\*

COMPLAINT NO: 90711 VIOLATION DATE : 08/01/2005  
 D.B.A : GENESEE MARKET  
 ADDRESS : 1115 W GENESEE  
 SAGINAW MI 48602 COUNTY: SAGINAW  
 LICENSEE(S) : LATIF MARKET, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (3718.11): (LCC)  
 COMM. ORDER : 09-13-2005 LIC ACK - COMM WEATHERS  
 09-13-2005 \$200 COMBINED WITH 5-90922 COMBINED WITH 5-91347, COMBINED WITH 5-91348 FOR  
 \$200 EACH FOR A TOTAL OF \$800 OR 40 DAYS SUSP.

COMPLAINT NO: 90922 VIOLATION DATE : 08/03/2005  
 D.B.A : GENESEE MARKET  
 ADDRESS : 1115 W GENESEE  
 SAGINAW MI 48602 COUNTY: SAGINAW  
 LICENSEE(S) : LATIF MARKET, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1266.78): (LCC)  
 COMM. ORDER : 09-13-2005 LIC ACK - COMM WEATHERS  
 09-13-2005 \$200 COMBINED WITH 5-90711 COMBINED WITH 5-91347, COMBINED WITH 5-91348 FOR  
 \$200 EACH FOR A TOTAL OF \$800 OR 40 DAYS SUSP.

COMPLAINT NO: 87583 VIOLATION DATE : 02/21/2005  
 D.B.A : SNOOPY'S DOG HOUSE  
 ADDRESS : 2010 ST CLAIR RIVER  
 ALGONAC MI 48001 COUNTY: ST CLAIR  
 LICENSEE(S) : STUDLEY, GEORGE L INTEREST : GPI  
 STUDLEY, LETITIA ANNE INTEREST : IND  
 CHARGE : 1) SALE TO INTOX PERSON-JON BOZICH: 4) SALE TO INTOX PERSON-JEREMY BOWEN: 2)5) ALLOW INTOX  
 PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: (MSP-RICHMOND POST 24-797-  
 05(01)/CK KRISTIN BAUMGARTNER)  
 COMM. ORDER : 08-24-2005 HEARING HELD WEATHERS/DICKERSON/GIBSON NEG SETTLEMENT COST \$336.00  
 04-12-2005 LIC ACK - COMM WEATHERS  
 04-27-2005 1&4)\$400 EA - BOTH SEC 801(2); 2,3,5&6)\$50 EA, TOTAL \$1000 OR 50 DAYS SUSP  
 09-14-2005 5 DAY SUSP OR TAM WITHIN 90 DAYS. 1)4)\$300 EACH 2)3)5)6)\$100 EACH \$1000 OR 50  
 DAY SUSP. & \$336. W/FEEES TOTAL \$1336.00 NEG SETTLEMENT



<b>COMPLAINT NO:</b>	88862	<b>VIOLATION DATE :</b>	05/16/2005
<b>D.B.A :</b>	D-BROTHERS PARTY STORE		
<b>ADDRESS :</b>	3030 N RIVER FORT GRATIOT MI 48059	<b>COUNTY:</b>	ST CLAIR
<b>LICENSEE(S) :</b>	D-BROTHERS PARTY STORE, INC., NO. 11	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: "LOVE ROSES" A/K/A/ "ROSE PIPES", MOST COMMONLY USED AS CRACK PIPES, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LIC'D PREMISES: (LCC INV JONES)		
<b>COMM. ORDER :</b>	08-24-2005 HEARING HELD WEATHERS/DICKERSON/GIBSON NEG SETTLEMENT 09-14-2005 \$300 OR 15 DAY SUSP. ALSOPARAPHERNALIA CONFISCATED IN CONNECTION WITH THE HEARING DESTROYED BY THE MLCC. NEG SETTLEMENT		
<b>COMPLAINT NO:</b>	88839	<b>VIOLATION DATE :</b>	05/13/2005
<b>D.B.A :</b>	MEMPHIS PARTY STORE		
<b>ADDRESS :</b>	80183 S MAIN MEMPHIS MI 48041	<b>COUNTY:</b>	ST CLAIR
<b>LICENSEE(S) :</b>	TIMLIN ENTERPRISES, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO MINOR - X-129 (19): (LCC INV JONES/X-129/CK SHANNON MARIE MOLARONI)		
<b>COMM. ORDER :</b>	08-24-2005 HEARING HELD WEATHERS/DICKERSON/GIBSON ACK 09-14-2005 \$600 OR 30 DAY SUSP. SEC.801(2)		
<b>COMPLAINT NO:</b>	89136	<b>VIOLATION DATE :</b>	06/03/2005
<b>D.B.A :</b>	LEGENDZ		
<b>ADDRESS :</b>	1631- 1641 GARFIELD PORT HURON MI 48060	<b>COUNTY:</b>	ST CLAIR
<b>LICENSEE(S) :</b>	J.E.M. INVESTORS, LLC	<b>INTEREST :</b>	LLC
<b>CHARGE :</b>	SALE TO MINOR - X-136 (19): (LCC INV O'REILLY/X-136/CK DENNIS RAY SAUNBY)		
<b>COMM. ORDER :</b>	09-09-2005 LIC ACK - COMM STOREY 09-12-2005 \$700 OR 35 DAY SUSP. SEC.801(2)		
<b>COMPLAINT NO:</b>	88863	<b>VIOLATION DATE :</b>	04/30/2005
<b>D.B.A :</b>	ENIGMA/RUM RUNNERZ		
<b>ADDRESS :</b>	400 QUAY PORT HURON MI 48060	<b>COUNTY:</b>	ST CLAIR
<b>LICENSEE(S) :</b>	BAR WORKS, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	ALLOWED CONTEST ON THE LIC'D PREMISES IN WHICH A PRIZE IN EXCESS OF \$250 WAS GIVEN AWAY: (LCC INV JONES)		
<b>COMM. ORDER :</b>	08-24-2005 HEARING HELD WEATHERS/DICKERSON/GIBSON RULE 15(E) 09-14-2005 \$300 OR 15 DAY SUSP. RULE 15(E)		
<b>COMPLAINT NO:</b>	90065	<b>VIOLATION DATE :</b>	07/01/2005
<b>D.B.A :</b>	C AND J'S GENERAL STORE		
<b>ADDRESS :</b>	53349 FULTON LEONIDAS MI 49066	<b>COUNTY:</b>	ST JOSEPH
<b>LICENSEE(S) :</b>	AKINS, CAROL L	<b>INTEREST :</b>	GPI
	WEST, JENNIFER L	<b>INTEREST :</b>	GPI
<b>CHARGE :</b>	SALE TO MINOR-JASON CABLE (19): (MSP-WHITE PIGEON POST 52-2708-05/CABLE/CK MARC CHEVEZ)		
<b>COMM. ORDER :</b>	08-17-2005 LIC ACK - COMM WEATHERS 09-06-2005 \$500 OR 25 DAY SUSP. SEC.801(2)		

COMPLAINT NO: 88644 VIOLATION DATE : 04/01/2005  
 D.B.A : GOLDEN DAWN  
 ADDRESS : 7264- 7268 LAKESHORE  
 LEXINGTON MI 48450 COUNTY: SANILAC  
 LICENSEE(S) : JD ACQUISITION, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-BOBBY EARLEY II: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (SANILAC CO SHER DEPT/CK JENNIFER KRAMER)  
 COMM. ORDER : 08-16-2005 LIC ACK - COMM WEATHERS  
 09-01-2005 1)5 DAY SUSP & \$800 SEC.801(2) 2)\$100 3)\$100 TOTAL \$1000 OR 50 DAY SUSP.

COMPLAINT NO: 89421 VIOLATION DATE : 06/15/2005  
 D.B.A : WALKERVILLE FAMILY MART  
 ADDRESS : 4486 BRADEN  
 BYRON MI 48418 COUNTY: SHIAWASSEE  
 LICENSEE(S) : CUBR, ALICIA G INTEREST : IND  
 CHARGE : SALE TO MINOR - LAN-155 (18): (LCC INV BRAIDWOOD/LAN-155/CK DANIELLE BETH MCLENNAN)  
 COMM. ORDER : 08-03-2005 LIC ACK - COMM WEATHERS  
 09-13-2005 \$600 OR 40 DAY SUSP. SEC.801(2)

COMPLAINT NO: 88181 VIOLATION DATE : 04/09/2005  
 D.B.A : J SPANIOLO'S GROCERY  
 ADDRESS : 116 S WASHINGTON  
 OWOSSO MI 48867 COUNTY: SHIAWASSEE  
 LICENSEE(S) : SPANIOLO, ALFONSO J INTEREST : GPI  
 SPANIOLO, FRANCIS J INTEREST : GPI  
 SPANIOLO, FREDERICK J INTEREST : IND  
 CHARGE : SALE TO MINOR-CHAD RUST (20): (OWOSSO PD/RUST/CK FREDERICK SPANIOLO)  
 COMM. ORDER : 08-03-2005 HEARING HELD WEATHERS/HARRIS/CONTRACT NEG SETTLEMENT COSTS \$23  
 09-13-2005 \$700 OR 35 DAYS SUSP & \$23 COSTS FOR A TOTAL OF \$723. SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 90548 VIOLATION DATE : 07/12/2005  
 D.B.A : MURAWSKI'S TAVERN  
 ADDRESS : 208 S STATE  
 GOBLES MI 49055 COUNTY: VAN BUREN  
 LICENSEE(S) : JANRICH VENTURES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (148.26): (LCC)  
 COMM. ORDER : 08-17-2005 LIC ACK - COMM WEATHERS  
 09-06-2005 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 89414 VIOLATION DATE : 06/10/2005  
 D.B.A : G & G GROCERY  
 ADDRESS : 54099 CO RD 388  
 GRAND JUNCTION MI 49056 COUNTY: VAN BUREN  
 LICENSEE(S) : G & G GROCERIES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - BRIAN REIDENBACH (19): (VAN BUREN CSD/REIDENBACH/CK DANIEL THOMPSON)  
 COMM. ORDER : 09-19-2005 LIC ACK - COMM STOREY  
 09-26-2005 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 90605 VIOLATION DATE : 07/29/2005  
 D.B.A :  
 ADDRESS : 114 N MAIN ST.  
 LAWTON MI 49065 COUNTY: VAN BUREN  
 LICENSEE(S) : SILVER KETTLE CORP. INTEREST : CRP  
 CHARGE : 1) GAVE AWAY ALCO LIQUOR: 2) PERMITTED CONSUMPTION OF ALCO LIQUOR AFTER THE LEGAL HOUR: 3) PERMITTED LIC'D PREMISES TO BE OCCUPIED AFTER THE LEGAL HOUR: (LAWTON PD)  
 COMM. ORDER : 09-16-2005 LIC ACK - COMM STOREY  
 09-27-2005 1) \$300; 2-3) \$100 EA CHARGE; TOTAL \$500 OR 25 DAYS SUSP.

COMPLAINT NO: 88912 VIOLATION DATE : 05/09/2005  
 D.B.A : CASK & KEG  
 ADDRESS : 24182 RED ARROW  
 MATTAWAN MI 49071 COUNTY: VAN BUREN  
 LICENSEE(S) : KIM, TOYIM INTEREST : IND  
 CHARGE : NSF CHECK (311.24): (LCC)  
 COMM. ORDER : 08-17-2005 HEARING HELD STOREY/WALTON/CONTRACT RULE 15(E)  
 09-21-2005 \$200, COMBINED W/5-89104; \$200, TOTAL \$400 OR 20 DAYS SUSP. COMM ALSO ORDERS THE LIC RESTRICTED TO THE USE OF A MONEY ORDER, CERTIFIED CHECK OR CASHIER'S CHECK FOR THE PRUCHASE OF ALCOHOLIC LIQUOR FROM THE COMM FOR A PERIOD OF SIX MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 89104 VIOLATION DATE : 05/24/2005  
 D.B.A : CASK & KEG  
 ADDRESS : 24182 RED ARROW  
 MATTAWAN MI 49071 COUNTY: VAN BUREN  
 LICENSEE(S) : KIM, TOYIM INTEREST : IND  
 CHARGE : NSF CHECK (516.84) (LCC)  
 COMM. ORDER : 08-17-2005 HEARING HELD STOREY/WALTON/CONTRACT RULE 15(E)  
 09-21-2005 \$200, COMBINED W/5-88912; \$200, TOTAL \$400 OR 20 DAYS SUSP. COMM ALSO ORDERS THE LIC RESTRICTED TO THE USE OF A MONEY ORDER, CERTIFIED CHECK OR CASHIER'S CHECK FOR THE PRUCHASE OF ALCOHOLIC LIQUOR FROM THE COMM FOR A PERIOD OF SIX MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 88360 VIOLATION DATE : 04/02/2005  
 D.B.A : THE BLUE FRONT  
 ADDRESS : 701 PACKARD  
 ANN ARBOR MI 48104 COUNTY: WASHTENAW  
 LICENSEE(S) : THE BLUE FRONT, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-BENJAMIN SAGINAW (16): 2) SALE TO MINOR-PETER HARDING (16): 3) SALE TO MINOR-NICHOLAS WICKSTROM (17): (ANN ARBOR PD/CK CHUNG KANG)  
 COMM. ORDER : 08-30-2005 HEARING HELD WEATHERS/WALTON/GIBSON NEG SETTLEMENT  
 09-14-2005 1-2) \$750 EA CHARGE; 3) DISMISSED; TOTAL \$1,500 OR 75 DAYS SUSP & COSTS OF \$30.15. LICENSE REVOKED UNLESS TRF'D WITHIN 120 DAYS OF THIS ORDER, WITH AN EXTENSION GRANTED FOR GOOD CAUSE SHOWN. THE COMMISSIONER ALSO ORDERS AN IMMEDIATE SUSP OF THE LICENSE IF THE CORP IS FOUND RESPONSIBLE FOR ANOTHER VIOL OF MCL 436.1801(2) PRIOR TO COMPLETION OF THE TRANSFER. NEG SET

COMPLAINT NO: 89745 VIOLATION DATE : 06/15/2005  
 D.B.A : LAKE FOREST GOLF COURSE  
 ADDRESS : 3110 ELLSWORTH  
 ANN ARBOR MI 48103 COUNTY: WASHTENAW  
 LICENSEE(S) : LAKE FOREST GOLF CLUB, L.L.C. INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV DAMES)  
 COMM. ORDER : 09-06-2005 LIC ACK - COMM STOREY  
 09-14-2005 2 DAY SUSP. WAIVED. \$300 OR 15 DAY SUSP. IN ADDITION ALCOHOLIC BEVERAGE CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY MLCC AS CONTRABAND.

COMPLAINT NO: 89174 VIOLATION DATE : 06/07/2005  
 D.B.A : TOUCHDOWN CAFE  
 ADDRESS : 1220 S UNIVERSITY SUITE 109  
 ANN ARBOR MI 48104 COUNTY: WASHTENAW  
 LICENSEE(S) : U VENTURES, INC. INTEREST : CRP  
 CHARGE : PERMITTED QUANTITY OF ALCO LIQUOR, SOLD FOR CONSUMPTION ON THE LIC'D PREMISES, TO BE  
 REMOVED FROM THE LIC'D PREMISES, BY SAM FALIK (ANN ARBOR PD)  
 COMM. ORDER : 08-30-2005 HEARING HELD WEATHERS/WALTON/GIBSON NEG SETTLEMENT  
 09-14-2005 \$100 OR 5 DAYS SUSP. NEG SET

COMPLAINT NO: 89739 VIOLATION DATE : 06/15/2005  
 D.B.A : PENTAMERE WINERY  
 ADDRESS : 131 E CHICAGO BLVD.  
 TECUMSEH MI 49286 COUNTY: WASHTENAW  
 LICENSEE(S) : PENTAMERE WINERY, LLC INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY  
 FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV DAMES)  
 COMM. ORDER : 08-02-2005 LIC ACK - COMM WEATHERS  
 09-13-2005 2 DAYS SUSP, SUSP WAIVED, \$300 OR 15 DAYS SUSP. IN ADDITION, THE COMM ORDERS  
 THAT THE ALCOHOLIC BEVERAGE CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY  
 THE MLCC AS CONTRABAND.

COMPLAINT NO: 88192 VIOLATION DATE : 04/07/2005  
 D.B.A : BULL'S EYE MARKET  
 ADDRESS : 1447 HOLMES  
 YPSILANTI MI 48198 COUNTY: WASHTENAW  
 LICENSEE(S) : HANNA YPSILANTI MARKET, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-AMY HELLEN (19): 2) SALE TO MINOR-BRITTANY LILLY (18): (WASHTENAW CO SHER  
 DEPT/HELLEN & LILLY/CK RAAD HANNA)  
 COMM. ORDER : 09-07-2005 HEARING HELD WEATHERS/WALTON/DECLERQ DISMISSED  
 09-14-2005 1&2)DISMISSED-INSUFFICIENT EVIDENCE

COMPLAINT NO: 88194 VIOLATION DATE : 04/07/2005  
 D.B.A : DAIRY MART #9623  
 ADDRESS : 528 CLARK  
 YPSILANTI MI 48197 COUNTY: WASHTENAW  
 LICENSEE(S) : MAC'S CONVENIENCE STORES LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC  
 CHARGE : 1) SALE TO MINOR-AMY HELLEN (19): 2) SALE TO MINOR-BRITTANY LILLY (18): (WASHTENAW CO SHER  
 DEPT/HELLEN & LILLY/CK TAMARRA GAINES)  
 COMM. ORDER : 09-07-2005 HEARING HELD WEATHERS/WALTON/DECLERQ DISMISSED.  
 09-14-2005 1&2)DISMISSED - INSUFFICIENT EVIDENCE

COMPLAINT NO: 88195 VIOLATION DATE : 04/07/2005  
 D.B.A :  
 ADDRESS : 2872 WASHTENAW  
 YPSILANTI MI 48197 COUNTY: WASHTENAW  
 LICENSEE(S) : THE HUCKLEBERRY, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-AMY HELLEN (19): 2) SALE TO MINOR-BRITTANY LILLY (18): (WASHTENAW CO SHER  
 DEPT/HELLEN & LILLY/CK DAVID CORNELL)  
 COMM. ORDER : 09-07-2005 HEARING HELD WEATHERS/WALTON/DECLERQ DISMISSED.  
 09-14-2005 DISMISSED-INSUFFICIENT EVIDENCE

COMPLAINT NO: 90561 VIOLATION DATE : 07/27/2005  
 D.B.A : NIGHT STAR PARTY SHOPPE  
 ADDRESS : 233 S FORD  
 YPSILANTI MI 48198 COUNTY: WASHTENAW  
 LICENSEE(S) : ISMAIL, MISHKAS A INTEREST : IND  
 CHARGE : SALE TO MINOR-BRANDY BLACKWELL (19): (WASHTENAW CSD/BLACKWELL/CK KHALIL THABATA)  
 COMM. ORDER : 09-14-2005 LIC ACK - COMM STOREY  
 09-26-2005 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 89934 VIOLATION DATE : 06/24/2005  
 D.B.A : STACK'S LIQUOR & DELI  
 ADDRESS : 45455 ECORSE  
 BELLEVILLE MI 48111 COUNTY: WAYNE  
 LICENSEE(S) : RSWA, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-X137 (19): (LCC INV DAMES/X137/CK SADIR SHAKIR)  
 COMM. ORDER : 08-23-2005 LIC ACK - COMM WEATHERS  
 09-06-2005 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 90070 VIOLATION DATE : 07/14/2005  
 D.B.A : CENTRAL CITY DINER  
 ADDRESS : 6600 N CANTON CENTER  
 CANTON MI 48187 COUNTY: WAYNE  
 LICENSEE(S) : NAN, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-#K530 (20): (CANTON PD/#K530/CK JOHN THOMAS)  
 COMM. ORDER : 08-24-2005 LIC ACK - COMM WEATHERS  
 09-06-2005 \$750 OR 37 DAY SUSP. SEC.801(2)

COMPLAINT NO: 89137 VIOLATION DATE : 06/03/2005  
 D.B.A : 7-ELEVEN STORE  
 ADDRESS : 2600 TELEGRAPH  
 DEARBORN MI 48124 COUNTY: WAYNE  
 LICENSEE(S) : 7-ELEVEN, INC.(A TEXAS CORPORATION) INTEREST : CLC  
 BARTOLETTI, AUGUSTINO R INTEREST : CLI  
 BARTOLETTI, JOAN C INTEREST : CLI  
 NOEL, ELIZABETH S INTEREST : CLI  
 NOEL, RICHARD J INTEREST : CLI  
 SWITKO, INC. INTEREST : CLC  
 SWITKOWSKI, ANDREA INTEREST : CLI  
 SWITKOWSKI, EDWARD INTEREST : CLI  
 CHARGE : SALE TO MINOR - X-137 (19): (LCC INV JEFFERSON/X-137/CK DEBORAH DARLENE DENNING)  
 COMM. ORDER : 09-07-2005 HEARING HELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT  
 09-20-2005 \$850 OR 43 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 88330 VIOLATION DATE : 04/16/2005  
 D.B.A : THE TRAIL BAR  
 ADDRESS : 22738 FORD  
 DEARBORN HEIGHTS MI 48127 COUNTY: WAYNE  
 LICENSEE(S) : ART'S SPORTS BAR, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-CI608 (18): (DEARBORN HGTS PD/CI608/CK DAWN HENDRICK)  
 COMM. ORDER : 09-09-2005 HEARING HELD MOURNING/ASEVEDO/CONTRACT ACK  
 09-29-2005 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 88331 VIOLATION DATE : 04/16/2005  
 D.B.A : END ZONE SPORTS BAR & GRILLE  
 ADDRESS : 22120 VAN BORN  
 DEARBORN HEIGHTS MI 48127 COUNTY: WAYNE  
 LICENSEE(S) : THROTTLE STOP LOUNGE, LLC INTEREST : LLC  
 CHARGE : 1) SALE TO MINOR-CI607 (18): 2) SALE TO MINOR-CI608 (18): (DEARBORN HGTS PD/CI607 & CI608/CK TIFFANY HESS)  
 COMM. ORDER : 08-01-2005 HEARING HELD STOREY/MCDOWELL/DECLERCQ NEG SETTLEMENT  
 09-02-2005 \$600 OR 30 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 85990 VIOLATION DATE : 11/19/2004  
 D.B.A : PLEASE STATION  
 ADDRESS : 7541 E SEVEN MILE  
 DETROIT MI 48234 COUNTY: WAYNE  
 LICENSEE(S) : PLEASE STATION, INC. INTEREST : CRP  
 CHARGE : ALLOWED UPON THE LIC'D PREMISES, ANGEL BERRY, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATING SEXUAL INTERCOURSE: (DPD-04-191-VICE ENF UNIT)  
 COMM. ORDER : 08-01-2005 HEARING HELD STOREY/MCDOWELL/DECLERCQ ADVISEMENT  
 09-02-2005 \$250 OR 12 DAY SUSP.

COMPLAINT NO: 88884 VIOLATION DATE : 03/31/2005  
 D.B.A : CHOCOLATE CITY  
 ADDRESS : 19326 CONANT  
 DETROIT MI 48234 COUNTY: WAYNE  
 LICENSEE(S) : CHOCOLATE CITY CO., INC. INTEREST : CRP  
 CHARGE : 1) ALLOWED UPON THE LIC'D PREMISES, NICOLE PERRY, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATING SEXUAL INTERCOURSE: 2) BRANDI HAWKINS, EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: PROVIDED HER SERVICES AS A DANCER W/OUT POSSESSING A VALID CABARET D CARD, IN VIOLATION OF DETROIT CITY CODE, SEC. 5-4-6: (DPD-05-87-VICE ENF UNIT)  
 COMM. ORDER : 08-15-2005 HEARING HELD WEATHERS/MCDOWELL/GIBSON RULE 15(E)  
 09-14-2005 7 DAYS SUSP & 1&2)\$300 EA, TOTAL \$600 OR 30 DAYS SUSP

COMPLAINT NO: 85987 VIOLATION DATE : 11/16/2004  
 D.B.A : BEV'S BACK STREET LOUNGE  
 ADDRESS : 7468 E DAVISON  
 DETROIT MI 48212 COUNTY: WAYNE  
 LICENSEE(S) : RAYMON, BEVERLY J INTEREST : IND  
 CHARGE : ALLOWED UPON THE LIC'D PREMISES, YOLANDA STANFORD, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATING SEXUAL INTERCOURSE: (DPD-04-188-VICE ENF UNIT)  
 COMM. ORDER : 07-28-2005 HEARING HELD WEATHERS/ASEVEDO/GIBSON ACK  
 09-07-2005 3 DAYS SUSP & \$300 OR 15 DAYS SUSP. \*\*\*ALSO 3 DAYS SUSP FOR COMPLAINT 3-72587

COMPLAINT NO: 89109 VIOLATION DATE : 05/23/2005  
 D.B.A : FLIP FLOP LOUNGE  
 ADDRESS : 4933 E SEVEN MILE  
 DETROIT MI 48234 COUNTY: WAYNE  
 LICENSEE(S) : MARSH, THOMAS P INTEREST : IND  
 CHARGE : NSF CHECK (276.36): (LCC)  
 COMM. ORDER : 09-06-2005 LIC ACK - COMM STOREY  
 09-26-2005 \$75 OR 4 DAYS SUSP

COMPLAINT NO: 90272 VIOLATION DATE : 06/28/2005  
 D.B.A : KRAZY LOUIE'S  
 ADDRESS : 15811 W WARREN  
 DETROIT MI 48228 COUNTY: WAYNE  
 LICENSEE(S) : CORMIER, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-CHARLES TURNER III (DPD-05-155-VICE ENF UNIT/TURNER/CK COLLEEN CASE)  
 COMM. ORDER : 08-19-2005 LIC ACK - COMM WEATHERS  
 09-08-2005 5 DAYS SUSP & \$1000 OR 50 DAY SUSP - SEC 801(2)

COMPLAINT NO: 90049 VIOLATION DATE : 07/13/2005  
 D.B.A : KRAZY LOUIE'S  
 ADDRESS : 15811 W WARREN  
 DETROIT MI 48228 COUNTY: WAYNE  
 LICENSEE(S) : CORMIER, INC. INTEREST : CRP  
 CHARGE : 1) ALLOWED BETTING ON RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC., APPEARING ON A VIDEO SCREEN OF A DYNA CHERRY MASTER VIDEO SLOT DEVICE ON LIC'D PREMISES: 2) ALLOWED AN UNLAWFUL GAMBLING DEVICE ON LIC'D PREMISES DYNA CHERRY MASTER VIDEO SLOT DEVICE: (LCC SUPR SAMUEL & INVS RAYCRAFT, HARDAWAY, JEFFERSON)  
 COMM. ORDER : 08-19-2005 LIC ACK - COMM WEATHERS  
 09-08-2005 3 DAYS SUSP & 1&2)\$300 EA, TOTAL \$600 OR 30 DAYS SUSP. THE COMM ALSO ORDERS THAT THE ILLEGAL GAMBLING PARAPHERNALIA AND MONIES CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 88531 VIOLATION DATE : 04/21/2005  
 D.B.A : CLUB HOUSE  
 ADDRESS : FISHER BUILDING 3011 W GRAND SUITE C-38  
 DETROIT MI 48202 COUNTY: WAYNE  
 LICENSEE(S) : DRALLOS, JOHN J INTEREST : IND  
 CHARGE : NSF CHECK (307.64): (LCC)  
 COMM. ORDER : 08-01-2005 HEARING HELD STOREY/MCDOWELL/DECLERCQ RULE 15(E)  
 09-02-2005 \$50 EACH TOTAL \$200 OR 20 DAY SUSP.

COMPLAINT NO: 88395 VIOLATION DATE : 04/13/2005  
 D.B.A : CLUB HOUSE  
 ADDRESS : FISHER BUILDING 3011 W GRAND SUITE C-38  
 DETROIT MI 48202 COUNTY: WAYNE  
 LICENSEE(S) : DRALLOS, JOHN J INTEREST : IND  
 CHARGE : NSF CHECK (237.63): (LCC)  
 COMM. ORDER : 08-01-2005 HEARING HELD STOREY/MCDOWELL/DECLERCQ RULE 15(E)  
 09-02-2005 \$50 EACH TOTAL \$200 OR 10 DAY SUSP.

COMPLAINT NO: 88400 VIOLATION DATE : 04/07/2005  
 D.B.A : INSTINCT BAR & GRILL  
 ADDRESS : 19224 W WARREN  
 DETROIT MI 48228 COUNTY: WAYNE  
 LICENSEE(S) : INSTINCT BAR & GRILL, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (617.16): (LCC)  
 COMM. ORDER : 09-09-2005 HEARING HELD MOURNING/ASEVEDO/CONTRACT HRG.  
 09-29-2005 \$150 OR 7 DAY SUSP.

COMPLAINT NO: 88069 VIOLATION DATE : 03/10/2005  
 D.B.A : PINE LAKE MARKET  
 ADDRESS : 19300 JOY  
 DETROIT MI 48228 COUNTY: WAYNE  
 LICENSEE(S) : YJJM, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - TYRUS YOUNGBLOOD (19): (DPD-05-51-VICE ENF UNIT/YOUNGBLOOD/CK YOUSIF JIDDOU)  
 COMM. ORDER : 08-03-2005 HEARING HELD STOREY/DICKERSON/GIBSON NEG SETTLEMENT COST \$58.35  
 09-09-2005 \$400 OR 20 DAYS SUSP & \$6 COSTS FOR A TOTAL OF \$406. SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 88432 VIOLATION DATE : 03/11/2005  
 D.B.A : SARATOGA FOOD MARKET  
 ADDRESS : 14130 GRATIOT  
 DETROIT MI 48205 COUNTY: WAYNE  
 LICENSEE(S) : AL'S SARATOGA FOOD MARKET, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR - ANGELA CLEMENS (20): (DPD - VICE ENF UNIT/CLEMENS/CK ALAA SHAMON)  
 COMM. ORDER : 08-02-2005 HEARING HELD STOREY/ASVEDO/CONTRACT ADVISEMENT  
 09-09-2005 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 89803 VIOLATION DATE : 03/17/2005  
 D.B.A : BENCHMARK LIQUOR SHOPPE  
 ADDRESS : 15401 JOY  
 DETROIT MI 48228 COUNTY: WAYNE  
 LICENSEE(S) : FRS MARKET, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-CHARLES TURNER III (16): (DPD-05-93-VICE ENF UNIT/TURNER/CK BAHJAT HANNA)  
 COMM. ORDER : 09-12-2005 LIC ACK - COMM STOREY  
 09-08-2005 5 DAYS SUSP, WAIVED IF TRF'D BY 12-14-05. \$1000 OR 50 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 89732 VIOLATION DATE : 06/15/2005  
 D.B.A : SELENA LIQUOR LAND  
 ADDRESS : 12333-37- 12345 ROSA PARKS  
 DETROIT MI 48206 COUNTY: WAYNE  
 LICENSEE(S) : SELENA LIQUOR LANE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (645.25): (LCC)  
 COMM. ORDER : 08-26-2005 LIC ACK - COMM STOREY  
 09-12-2005 \$100, \$50 WAIVED TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 89663 VIOLATION DATE : 06/03/2005  
 D.B.A : RIVERHOUSE MARKET  
 ADDRESS : 8900 E JEFFERSON  
 DETROIT MI 48214 COUNTY: WAYNE  
 LICENSEE(S) : HWIER RIVERHOUSE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (605.02): (LCC)  
 COMM. ORDER : 09-20-2005 LIC ACK - COMM STOREY  
 09-26-2005 \$100 COMBINED WITH 5-90508 FOR \$100 TOTAL OF \$200 OR 10 DAYS SUSP. FURTHER THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.



<b>COMPLAINT NO:</b>	90508	<b>VIOLATION DATE :</b>	07/13/2005
<b>D.B.A :</b>	RIVERHOUSE MARKET		
<b>ADDRESS :</b>	8900 E JEFFERSON DETROIT MI 48214	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S) :</b>	HWIER RIVERHOUSE, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	NSF CHECK (219.49): (LCC)		
<b>COMM. ORDER :</b>	09-20-2005 LIC ACK - COMM STOREY 09-26-2005 \$100 COMBINED WITH 5-89663 FOR \$100 TOTAL OF \$200 OR 10 DAYS SUSP. FURTHER THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.		
<b>COMPLAINT NO:</b>	88358	<b>VIOLATION DATE :</b>	04/25/2005
<b>D.B.A :</b>	486TH LOUNGE		
<b>ADDRESS :</b>	20200 CONANT DETROIT MI 48234	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S) :</b>	ADD-DEW, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	REC'D - 1)-11) SOLD/PURCHASED ALCO LIQUOR ON LIC'D PREMISES,NOT PURCHASED FROM AN AUTHORIZED SOURCE: ON OR ABOUT 12-16-04; ON OR ABOUT 1-27-05; ON OR ABOUT 2-5-05; ON OR ABOUT 2-12-05; ON OR ABOUT 2-27-05; ON OR ABOUT 3-3-05; ON OR ABOUT 3-5-05; ON OR ABOUT 3-6-05; ON OR ABOUT 3-19-05; ON OR ABOUT 3-31-05; ON OR ABOUT 4-2-05: (LCC INV HARGROVE)		
<b>COMM. ORDER :</b>	08-01-2005 HEARING HELD STOREY/MCDOWELL/DECLERCQ RULE 15(E) 09-02-2005 1-11)\$50 EACH FOR A TOTAL OF \$550 OR 28 DAYS SUSP. RULE 15(E)		
<b>COMPLAINT NO:</b>	88436	<b>VIOLATION DATE :</b>	03/11/2005
<b>D.B.A :</b>	FOODLAND SUPERMARKET		
<b>ADDRESS :</b>	9101- 9103 HAMILTON & 1110 CLAIRMOUNT DETROIT MI 48202	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S) :</b>	FOODLAND AND COMPANY, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO MINOR - ANGELA CLEMENS (20): (DPD - VICE ENF UNIT/CLEMENS/CK SEAN G. FATHI)		
<b>COMM. ORDER :</b>	08-02-2005 HEARING HELD STOREY/ASVEDO/CONTRACT NEG SETTLEMENT 09-09-2005 \$500 OR 25 DAYS SUSP - SEC 801(2) COST \$6 NEG SETT		
<b>COMPLAINT NO:</b>	86101	<b>VIOLATION DATE :</b>	12/10/2004
<b>D.B.A :</b>	GRATIOT RIGLEY DRUGS		
<b>ADDRESS :</b>	12278 GRATIOT DETROIT MI 48205	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S) :</b>	GRATIOT RIGLEY ENTERPRISES, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO MINOR-MELANIE JOHNSON (19): (DPD-04-195-VICE ENF UNIT/MELANIE JOHNSON/CK SAMOAE MANSUR)		
<b>COMM. ORDER :</b>	08-31-2005 HEARING HELD MOURNING/ASEVEDO/GIBSON DISMISSED 09-20-2005 Dismissed		
<b>COMPLAINT NO:</b>	88742	<b>VIOLATION DATE :</b>	04/22/2005
<b>D.B.A :</b>	CONSUMER'S SUPERMARKET		
<b>ADDRESS :</b>	4349 W GRAND RIVER DETROIT MI 48208	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S) :</b>	CONSUMER'S MARKET, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	NSF CHECK (4,311.81): (LCC)		
<b>COMM. ORDER :</b>	09-09-2005 HEARING HELD MOURNING/ASEVEDO/CONTRACT RULE 15(E) 09-29-2005 \$300 OR 15 DAY SUSP. RULE 15(E)		

COMPLAINT NO: 88401 VIOLATION DATE : 05/02/2005  
 D.B.A : LIQUOR EXPRESS  
 ADDRESS : 7416- 7420 W SEVEN MILE  
 DETROIT MI 48221 COUNTY: WAYNE  
 LICENSEE(S) : LIQUOR EXPRESS LIVERNOIS, INC. INTEREST : CRP  
 CHARGE : REC'D - NSF CHECK (4863.96): ON OR ABOUT 4-17-05 (LCC)  
 COMM. ORDER : 08-15-2005 HEARING HELD WEATHERS/MCDOWELL/GIBSON RULE 15(E)  
 09-14-2005 \$300 OR 15 DAYS SUSP

COMPLAINT NO: 88833 VIOLATION DATE : 03/24/2005  
 D.B.A : VAN DYKE LIQUOR EXPRESS PARTY STORE  
 ADDRESS : 12402 VAN DYKE  
 DETROIT MI 48234 COUNTY: WAYNE  
 LICENSEE(S) : VAN DYKE LIQUOR EXPRESS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-MICHAEL LOGAN (20): (DPD-05-83-VICE ENF UNIT/LOGAN/CK MUHANAD TOMA)  
 COMM. ORDER : 08-31-2005 HEARING HELD MOURNING/ASEVEDO/GIBSON ACK  
 09-20-2005 \$300 OR 15 DAYS SUSP

COMPLAINT NO: 88995 VIOLATION DATE : 05/16/2005  
 D.B.A : CARMENS LIQUOR & DELI  
 ADDRESS : 14650 GRATIOT  
 DETROIT MI 48205 COUNTY: WAYNE  
 LICENSEE(S) : NABOU, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1465.72): (LCC)  
 COMM. ORDER : 08-23-2005 LIC ACK - COMM  
 09-06-2005 \$200 COMBINED WITH 5-88942 FOR \$200 COMBINED WITH 5-88748 FOR \$200 TOTAL OF \$600 OR 30 DAYS SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS, THE COMM ALSO ORDERS THAT THE LICENS PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 1 YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 88942 VIOLATION DATE : 05/13/2005  
 D.B.A : CARMENS LIQUOR & DELI  
 ADDRESS : 14650 GRATIOT  
 DETROIT MI 48205 COUNTY: WAYNE  
 LICENSEE(S) : NABOU, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (5,290.76): (LCC)  
 COMM. ORDER : 08-23-2005 LIC ACK - COMM  
 09-06-2005 \$200 COMBINED WITH 5-88748 FOR \$200 COMBINED WITH 5-88995 FOR \$200 TOTAL OF \$600 OR 30 DAYS SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS, THE COMM ALSO ORDERS THAT THE LICENS PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 1 YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 88424 VIOLATION DATE : 03/13/2005  
 D.B.A : RIVERSIDE PARTY STORE  
 ADDRESS : 12706- 12708 E JEFFERSON  
 DETROIT MI 48215 COUNTY: WAYNE  
 LICENSEE(S) : RIVERSIDE BUSINESS ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - TYRUS YOUNGBLOOD (19): (DPD - VICE ENF UNIT/YOUNGBLOOD/CK RONY AZIZ SHABILLA)  
 COMM. ORDER : 08-03-2005 HEARING HELD STOREY/DICKERSON/GIBSON ACK  
 09-09-2005 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 88434 VIOLATION DATE : 03/11/2005  
 D.B.A : NICK'S PARTY STORE  
 ADDRESS : 13411- 13415 GRATIOT  
 DETROIT MI 48205 COUNTY: WAYNE  
 LICENSEE(S) : RAIED JARBO ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - ANGELA CLEMENS (20): (DPD - VICE ENF UNIT/CLEMENS/CK RAIED JARBO)  
 COMM. ORDER : 08-02-2005 HEARING HELD STOREY/ASVEDO/CONTRACT RULE 15(E)  
 09-09-2005 \$700 OR 35 DAYS SUSP - SEC 801(2) COST \$6

COMPLAINT NO: 90896 VIOLATION DATE : 07/27/2005  
 D.B.A : INTUS NIGHT CLUB  
 ADDRESS : 1557 E LAFAYETTE  
 DETROIT MI 48201 COUNTY: WAYNE  
 LICENSEE(S) : GLOW DANCE & ENTERTAINMENT INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1380.00): (LCC)  
 COMM. ORDER : 09-14-2005 LIC ACK - COMM STOREY  
 09-26-2005 \$250 OR 12 DAY SUSP.

COMPLAINT NO: 90504 VIOLATION DATE : 07/22/2005  
 D.B.A :  
 ADDRESS : 14044 TELEGRAPH  
 DETROIT MI 48219 COUNTY: WAYNE  
 LICENSEE(S) : BARNO'S LIQUOR, INC. INTEREST : CRP  
 CHARGE : NSF EFT (705.69): (LCC)  
 COMM. ORDER : 09-06-2005 LIC ACK - COMM STOREY  
 09-14-2005 \$100, \$50 WAIVED TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 88433 VIOLATION DATE : 03/11/2005  
 D.B.A : MIRAGE LIQUOR SHOP  
 ADDRESS : 13887 GRATIOT  
 DETROIT MI 48205 COUNTY: WAYNE  
 LICENSEE(S) : HANNAWA MANAGEMENT COMPANY INTEREST : CRP  
 CHARGE : SALE TO MINOR - ANGELA CLEMENS (20): (DPD - VICE ENF UNIT/CLEMENS/CK MOWAFAG BARASH)  
 COMM. ORDER : 08-02-2005 HEARING HELD STOREY/ASVEDO/CONTRACT NEG SETTLEMENT  
 09-09-2005 \$500 OR 25 DAYS SUSP - SEC 801(2). ALSO 7 DAYS SUSP, WAIVED IF THE OFFICERS,  
 MANAGERS AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A  
 COMM-APPROVED COURSE IN ALCOHOL MGMT WITHIN 120 DAYS OF THE DATE OF THIS ORDER. COST \$6  
 NEG SETT

COMPLAINT NO: 88149 VIOLATION DATE : 03/22/2005  
 D.B.A : THE TOWN PUMP TAVERN  
 ADDRESS : 100 W MONTCALM  
 DETROIT MI 48201 COUNTY: WAYNE  
 LICENSEE(S) : HARRINGTON, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (226.13): (LCC)  
 COMM. ORDER : 07-28-2005 HEARING HELD WEATHERS/ASEVEDO/GIBSON ACK  
 09-07-2005 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 88067 VIOLATION DATE : 03/08/2005  
 D.B.A : DETROIT FOOD & DRUG CENTER  
 ADDRESS : 11414 LIVERNOIS  
 DETROIT MI 48204 COUNTY: WAYNE  
 LICENSEE(S) : ZAITOUNA BROTHERS ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - TYRUS YOUNGBLOOD (19): (DPD-05-49-VICE ENF UNIT/YOUNGBLOOD/CK ZIYAD ABLAHAD)  
 COMM. ORDER : 08-03-2005 HEARING HELD STOREY/DICKERSON/GIBSON NEG SETTLEMENT  
 09-09-2005 \$700 OR 35 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 89917 VIOLATION DATE : 05/05/2005  
 D.B.A : CLUB LE'ELEGANT  
 ADDRESS : 17040 PLYMOUTH  
 DETROIT MI 48227 COUNTY: WAYNE  
 LICENSEE(S) : CLUB LE'ELEGANT CORPORATION INTEREST : CRP  
 CHARGE : 1) ALLOWED UPON THE LIC'D PREMISES, BARBARA BELLAMY, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: 2) SCOTTIE RODGERS, ENGAGED IN AN ILLEGAL OCCUPATION OF ILLEGAL ACT ON LIC'D PREMISES, SPECIFICALLY: ALLOWED PERFORMANCE OF SIMULATED SEX ACTS ON LIC'D PREMISES: (DPD-05-143-VICE ENF UNIT)  
 COMM. ORDER : 09-28-2005 HEARING HELD STOREY/ASEVEDO/GIBSON NEG SETTLEMENT  
 09-28-2005 1)\$200, 2)\$200 TOTAL OF \$400 OR 20 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS A SUSP OF 3 CONTINUOUS DAYS AS ADDED PENALTY, WHICH SHALL BE WAIVED IF THERE ARE NO ADDITIONAL VIOLATION OCCASIONS OF EITHER MLCC RULE 436/1411(1) OR MLCC RULE 436.1011(1) WITHIN ONE YEAR OF THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 88098 VIOLATION DATE : 03/03/2005  
 D.B.A : CLUB LE'ELEGANT  
 ADDRESS : 17040 PLYMOUTH  
 DETROIT MI 48227 COUNTY: WAYNE  
 LICENSEE(S) : CLUB LE'ELEGANT CORPORATION INTEREST : CRP  
 CHARGE : ALLOWED UPON THE LIC'D PREMISES, ADRIENNE DANIEL, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SEXUAL INTERCOURSE: (DPD-05-38-VICE ENF UNIT)  
 COMM. ORDER : 09-28-2005 HEARING HELD STOREY/ASEVEDO/GIBSON NEG SETTLEMENT  
 09-28-2005 \$200 COMBINED WITH 5-87368 FOR 1)\$200, 2)\$200, 3)\$200 COMBINED TOTAL OF \$800 OR 40 DAYS SUSP. FURTHER THE COMM ORDERS A SUSP OF 7 CONTINUOUS DAYS AS ADDED PENALTY, FOR WHICH THE COMM CREDITS THE 7 DAYS SUSP SERVED BETWEEN 6-10-05 AND 6-17-05. NEGOTIATED SETTLEMENT

COMPLAINT NO: 87368 VIOLATION DATE : 02/10/2005  
 D.B.A : CLUB LE'ELEGANT  
 ADDRESS : 17040 PLYMOUTH  
 DETROIT MI 48227 COUNTY: WAYNE  
 LICENSEE(S) : CLUB LE'ELEGANT CORPORATION INTEREST : CRP  
 CHARGE : 1) ALLOWED UPON THE LIC'D PREMISES, MADGRINE BOLLING, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: 2) KIMISHA PENN, TENISHA EVANS, MADGRINE BOLLING AND/OR CIVIL GEBRAY, EMPLOYEES OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: PROVIDED SERVICES AS DANCER WITHOUT A "CABARET D" CARD, IN VIOLATION OF DETROIT CITY CODE, SECTION 5-4-6(b): 3) DAMIAN HATCH (MANAGER), EMPLOYEE OF LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: PROVIDED SERVICES OF DANCER W/OUT "CABARET D" CARD, IN VIOLATION OF DETROIT CITY CODE, SECTION 5-4-6(a): (DPD-05-20-VICE ENF UNIT)  
 COMM. ORDER : 09-28-2005 HEARING HELD STOREY/ASEVEDO/GIBSON NEG SETTLEMENT  
 06-09-2005 06-9-05 FARMINGTON STOREY-MCDOWELL-GIBSON IMMED SUSP (RULE 15C)  
 09-28-2005 1)\$200, 2)\$200, 3)\$200 COMBINED WITH 5-88098 FOR \$200 TOTAL OF \$800 OR 40 DAYS SUSP. FURTHER THE COMM ORDERS A SUSP OF 7 CONTINUOUS DAYS AS ADDED PENALTY, FOR WHICH THE COMM CREDITS THE 7 DAYS SUSP SERVED BETWEEN 6-10-05 AND 6-17-05. NEGOTIATED SETTLEMENT

COMPLAINT NO: 90546 VIOLATION DATE : 07/20/2005  
 D.B.A : PIPER MARKET  
 ADDRESS : 21756 W GRAND RIVER  
 DETROIT MI 48219 COUNTY: WAYNE  
 LICENSEE(S) : CITY FOOD MARKET, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1833.81): (LCC)  
 COMM. ORDER : 09-08-2005 LIC ACK - COMM STOREY  
 09-09-2005 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 88396 VIOLATION DATE : 04/13/2005  
 D.B.A : CLUB HOUSE  
 ADDRESS : FISHER BUILDING 3011 W GRAND SUITE C-38  
 DETROIT MI 48202 COUNTY: WAYNE  
 LICENSEE(S) : DRALLOS, JOHN J INTEREST : IND  
 CHARGE : NSF CHECK (572.91): (LCC)  
 COMM. ORDER : 08-01-2005 HEARING HELD STOREY/MCDOWELL/DECLERCQ RULE 15(E)  
 09-02-2005 \$50 EACH TOTAL \$200 OR 10 DAY SUSP.

COMPLAINT NO: 88435 VIOLATION DATE : 03/11/2005  
 D.B.A : ILA'S LIQUOR SHOPPE  
 ADDRESS : 13003 GRATIOT  
 DETROIT MI 48205 COUNTY: WAYNE  
 LICENSEE(S) : SHANGO, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - ANGELA CLEMENS (20): (DPD - VICE ENF UNIT/CLEMENS/CK IHSAN SHANGO)  
 COMM. ORDER : 08-02-2005 HEARING HELD STOREY/ASVEDO/CONTRACT NEG SETTLEMENT  
 09-09-2005 \$600 OR 30 DAYS SUSP - SEC 801(2) COST \$6 NEG SETT

COMPLAINT NO: 88053 VIOLATION DATE : 03/08/2005  
 D.B.A : HOUSE OF LIQUOR & WINE SHOP  
 ADDRESS : 6290 TIREMAN  
 DETROIT MI 48204 COUNTY: WAYNE  
 LICENSEE(S) : THE HOUSE OF LIQUOR & WINE SHOP, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - TYRUS YOUNGBLOOD (19): (DPD-05-34-VICE ENF UNIT/YOUNGBLOOD/CK ARKAN ISSAK)  
 COMM. ORDER : 08-03-2005 HEARING HELD STOREY/DICKERSON/GIBSON NEG SETTLEMENT  
 09-09-2005 \$600 OR 30 DAYS SUSP. FURTHER, THE COMM ORDERS A 7 CONTINUOUS DAYS SUSP AS  
 ADDED PENALTY, WHICH SHALL BE WAIVED IF THE OFFICERS, MANAGERS, AND ALL EMPLOYEES WHO SELL  
 ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMMISSION-SANCTIONED ALCOHOL MANAGEMENT COURSE  
 WITHIN 120 DAYS OF THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT SEC 801(2)

COMPLAINT NO: 88394 VIOLATION DATE : 04/14/2005  
 D.B.A : BLEU ROOM  
 ADDRESS : 1540 WOODWARD  
 DETROIT MI 48226 COUNTY: WAYNE  
 LICENSEE(S) : BLEU ROOM EXPERIENCE INC. INTEREST : CRP  
 CHARGE : NSF CHECK (270.24): (LCC)  
 COMM. ORDER : 08-03-2005 HEARING HELD STOREY/DICKERSON/GIBSON ADV  
 09-09-2005 Dismissed

COMPLAINT NO: 88532 VIOLATION DATE : 04/22/2005  
 D.B.A : CLUB HOUSE  
 ADDRESS : FISHER BUILDING 3011 W GRAND SUITE C-38  
 DETROIT MI 48202 COUNTY: WAYNE  
 LICENSEE(S) : DRALLOS, JOHN J INTEREST : IND  
 CHARGE : NSF CHECK (313.85): (LCC)  
 COMM. ORDER : 08-01-2005 HEARING HELD STOREY/MCDOWELL/DECLERCQ RULE 15(E)  
 09-02-2005 \$50 EACH TOTAL \$200 OR 10 DAY SUSP.

COMPLAINT NO: 88413 VIOLATION DATE : 03/10/2005  
 D.B.A : VEGAS LIQUOR & WINE SHOPPE  
 ADDRESS : 8024 GREENFIELD  
 DETROIT MI 48228 COUNTY: WAYNE  
 LICENSEE(S) : VEGAS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - TAMMY WILLIAMS (17): (DPD - VICE ENF UNIT/WILLIAMS/CK FAKHRI THOMAS ACHOO)  
 COMM. ORDER : 09-09-2005 HEARING HELD MOURNING/ASEVEDO/CONTRACT DISMISSED.  
 09-29-2005 DISMISSED FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 89667 VIOLATION DATE : 05/19/2005  
 D.B.A : FLIP FLOP LOUNGE  
 ADDRESS : 4933 E SEVEN MILE  
 DETROIT MI 48234 COUNTY: WAYNE  
 LICENSEE(S) : MARSH, THOMAS P INTEREST : IND  
 CHARGE : NSF CHECK (611.93): (LCC)  
 COMM. ORDER : 09-20-2005 LIC ACK - COMM STOREY  
 09-26-2005 \$100 OR 5 DAYS SUSP

COMPLAINT NO: 88527 VIOLATION DATE : 04/28/2005  
 D.B.A : 7-ELEVEN STORE  
 ADDRESS : 2250 MERRIMAN  
 GARDEN CITY MI 48135 COUNTY: WAYNE  
 LICENSEE(S) : 7-ELEVEN, INC.(A TEXAS CORPORATION) INTEREST : CLC  
 DAV-SHAR COMPANY INTEREST : CLC  
 THOMPSON, DAVID M INTEREST : CLI  
 THOMPSON, SHARON L INTEREST : CLI  
 CHARGE : SALE TO MINOR-X129 (19): (LCC INV L ANDERSON/X129/CK BONNIE REDWOOD)  
 COMM. ORDER : 08-23-2005 HEARING HELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT  
 09-20-2005 \$1000 WAIVE \$100 TOTAL \$900 OR 45 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 88209 VIOLATION DATE : 04/14/2005  
 D.B.A : PARADISE BEER AND WINE  
 ADDRESS : 31406 FORD  
 GARDEN CITY MI 48135 COUNTY: WAYNE  
 LICENSEE(S) : PARADISE BEER AND WINE, INC. INTEREST : CRP  
 CHARGE : REC'D - MADE FALSE OR FRAUDULENT ORAL STATEMENT 7-1-04 AND A FALSE OR FRAUDULENT WRITTEN  
 STATEMENT ON 4-7-04, STATEMENT TO THE MLCC, SPECIFICALLY: DID NOT DISCLOSE HE HAD BEEN  
 CONVICTED OF FELONY, WHICH STATEMENT WAS MADE FOR THE PURPOSE OF INDUCING THE COMMISSION  
 TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE A PERSON, SALAH BERRO, IN EVADING THE  
 PROVISIONS OF THE LIQUOR CONTROL CODE: 7-1-04 (LCC INV FLYNN-SLOAT)  
 COMM. ORDER : 08-31-2005 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT  
 09-20-2005 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 88828 VIOLATION DATE : 05/20/2005  
 D.B.A : TOM'S OYSTER BAR  
 ADDRESS : 15402-15406- 15408 MACK  
 GROSSE POINTE PARK MI 48230 COUNTY: WAYNE  
 LICENSEE(S) : TOM'S OYSTER BAR, LTD. INTEREST : CRP  
 CHARGE : 1)SALE TO MINOR - KAYLEE RAHN (18); 2)SALE TO MINOR - CASSIE MCGINESS (18): (GROSSE PTE PARK DPS/RAHN & MCGINESS/CK JOHN MONTGOMERY)  
 COMM. ORDER : 08-16-2005 HEARING HELD WEATHERS/ASEVEDO/GIBSON ACK COST \$30.90  
 09-14-2005 1)\$400, \$50 WAIVED, 2)\$400, \$50 WAIVED TOTAL OF \$700 OR 35 DAYS SUSP & \$30.90  
 COSTS FOR A GRAND TOTAL OF \$730.90 SEC 801(2)

COMPLAINT NO: 89340 VIOLATION DATE : 06/02/2005  
 D.B.A : ARTS LIQUOR PLUS  
 ADDRESS : 14941- 14945 KERCHEVAL  
 GROSSE POINTE PARK MI 48230 COUNTY: WAYNE  
 LICENSEE(S) : SAMONA ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1711.89) (LCC)  
 COMM. ORDER : 08-26-2005 LIC ACK - COMM STOREY  
 09-12-2005 \$50 WAIVED

COMPLAINT NO: 88827 VIOLATION DATE : 05/20/2005  
 D.B.A : DOUBLE OLIVE LOUNGE  
 ADDRESS : 15128- 15130 MACK  
 GROSSE POINTE PARK MI 48224 COUNTY: WAYNE  
 LICENSEE(S) : TRES OSOS LTD. INTEREST : CRP  
 CHARGE : 1)SALE TO MINOR - KAYLEE RAHN (18); 2)SALE TO MINOR CASSIE MCGINESS (18): (GROSSE PTE PARK DPS/RAHN & MCGINESS/CK RAYMOND MOSES)  
 COMM. ORDER : 08-16-2005 HEARING HELD WEATHERS/ASEVEDO/GIBSON NEG SETTLEMENT COST \$30.90  
 09-14-2005 1)\$500 SEC 801(2), 2)\$200 TOTAL OF \$700 OR 35 DAYS SUSP & \$30.90 COSTS FOR A  
 GRAND TOTAL OF \$730.90. NEGOTIATED SETTLEMENT

COMPLAINT NO: 88829 VIOLATION DATE : 05/20/2005  
 D.B.A : SUNRISE SUNSET SALOON  
 ADDRESS : 15222- 15224 CHARLEVOIX  
 GROSSE POINTE PARK MI 48230 COUNTY: WAYNE  
 LICENSEE(S) : SUNRISE SUNSET SALOON INC. INTEREST : CRP  
 CHARGE : 1)SALE TO MINOR - KAYLEE RAHN (18); 2) SALE TO MINOR - CASSIE MCGINESS (18): (GROSSE PTE PARK DPS/RAHN & MCGINESS/CK KERRIE PARKER)  
 COMM. ORDER : 08-16-2005 HEARING HELD WEATHERS/ASEVEDO/GIBSON ACK COST \$30.90  
 09-14-2005 1)\$400, \$50 WAIVED, 2)\$400, \$50 WAIVED TOTAL OF \$700 OR 35 DAYS SUSP & \$30.90  
 COSTS FOR A GRAND TOTAL OF \$730.90. SEC 801(2)

COMPLAINT NO: 88910 VIOLATION DATE : 05/16/2005  
 D.B.A : PASADENA PARTY STORE  
 ADDRESS : 13821 WOODWARD  
 HIGHLAND PARK MI 48203 COUNTY: WAYNE  
 LICENSEE(S) : MARY, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (349.23): (LCC)  
 COMM. ORDER : 08-15-2005 HEARING HELD WEATHERS/MCDOWELL/GIBSON ACK  
 09-14-2005 \$150 OR 7 DAYS SUSP

COMPLAINT NO: 90507 VIOLATION DATE : 07/21/2005  
 D.B.A : HARRISON LIQUOR SHOPPE  
 ADDRESS : 3710 HARRISON  
 INKSTER MI 48141 COUNTY: WAYNE  
 LICENSEE(S) : HARRISON LIQUOR, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1496.05): (LCC)  
 COMM. ORDER : 09-08-2005 LIC ACK - COMM STOREY  
 09-27-2005 \$100 OF WHICH \$50 IS WAIVED, TOTAL \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 88169 VIOLATION DATE : 04/08/2005  
 D.B.A : BONE YARD III  
 ADDRESS : 30843 PLYMOUTH  
 LIVONIA MI 48150 COUNTY: WAYNE  
 LICENSEE(S) : BONE YARD III, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-DECOY #05-01 (18): (LIVONIA PD/DECOY #05-01/CK CHRISTINA LESKELA)  
 COMM. ORDER : 08-23-2005 HEARING HELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT COST \$4.60  
 09-20-2005 \$700 OR 35 DAYS SUSP - SEC 801(2) COST \$54.60 NEG SET

COMPLAINT NO: 89171 VIOLATION DATE : 06/13/2005  
 D.B.A : TONY ROMA'S  
 ADDRESS : 37716 SIX MILE SUITE A 100  
 LIVONIA MI 48152 COUNTY: WAYNE  
 LICENSEE(S) : ROMACO OF MICHIGAN, LLC INTEREST : LLC  
 CHARGE : REC'D - FAILED TO RETURN LICENSE(S) AND PERMIT(S) TO THE COMMISSION AFTER CLOSING ACTIVE  
 OPERATION: ON & AFTER 3-18-05 (LCC INV L ANDERSON)  
 COMM. ORDER : 08-25-2005 LIC ACK - COMM WEATHERS  
 09-06-2005 \$100 PRIOR TO RELEASE FROM ESCROW

COMPLAINT NO: 88329 VIOLATION DATE : 04/07/2004  
 D.B.A : JEFFERSON STREET STATION  
 ADDRESS : 251 BURKE  
 RIVER ROUGE MI 48218 COUNTY: WAYNE  
 LICENSEE(S) : JEFFERSON STREET STATION, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (341.03): (LCC)  
 COMM. ORDER : 08-02-2005 HEARING HELD STOREY/ASVEDO/CONTRACT RULE 15(E)  
 09-09-2005 \$100. COMM FURTHER ORDERS FINES AND ALL OTHER FINANCIAL OBLIGATIONS DUE TO THE  
 STATE OF MICHIGAN OR THE COMMISSION BE PAID-IN-FULL BY 10-31-05, OR THE LICENSE REVOCATION  
 ORDERED BY COMM WEATHERS IN CASE NO. 5-88329 SHALL BE EFFECTUATED FORTHWITH.

COMPLAINT NO: 87795 VIOLATION DATE : 03/09/2005  
 D.B.A : CASA DEL VINO  
 ADDRESS : 1871 KING  
 TRENTON MI 48183 COUNTY: WAYNE  
 LICENSEE(S) : BARKHO CORPORATION INTEREST : CRP  
 CHARGE : SALE TO MINOR - X-137 (19): (LCC INV ANDERSON/X-137/CK CAROL ANNE GARKO)  
 COMM. ORDER : 07-28-2005 HEARING HELD WEATHERS/ASEVEDO/GIBSON NEG SETTLEMENT  
 09-07-2005 \$500 OR 25 DAYS SUSP. NEGOTIATED SETTLEMENT



COMPLAINT NO: 87797 VIOLATION DATE : 03/09/2005  
 D.B.A : CVS/PHARMACY #8232  
 ADDRESS : 3575 WEST  
 TRENTON MI 48183 COUNTY: WAYNE  
 LICENSEE(S) : ARBOR DRUGS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - X-137 (19): (LCC INV CATO/X-137/CK CHELSEA ANN LINVILLE)  
 COMM. ORDER : 07-28-2005 HEARING HELD WEATHERS/ASEVEDO/GIBSON NEG SETTLEMENT  
 09-07-2005 \$500, \$100 WAIVED OR 20 DAYS SUSP - SEC 801(2) NEG SETT

COMPLAINT NO: 87365 VIOLATION DATE : 02/24/2005  
 D.B.A : CLUB XTREME  
 ADDRESS : 35118 W MICHIGAN  
 WAYNE MI 48184 COUNTY: WAYNE  
 LICENSEE(S) : CLUB XTREME, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) GAVE AWAY ALCO LIQUOR: ON OR ABOUT 2-8-05; 2) SALE TO INTOX PERSON-GARY TAYLOR: ON OR ABOUT 2-9-05; 3) ALLOW INTOX PERSON TO CONSUME: ON OR ABOUT 2-9-05; 4) ALLOW INTOX PERSON TO LOITER: ON OR ABOUT 2-9-05; 5) ALLOW DANCING ON LIC'D PREMISES TO OCCUR IN A PLACE OTHER THAN THE DANCE FLOOR OR ON A DANCE FLOOR THAT WAS LESS THAN 100 SQ FT: ON OR ABOUT 2-8-05; 6) PERMITTED ENTERTAINMENT FOR PUBLIC VIEW, PILLOW FIGHT ON MOONWALK, LAP DANCES ON COUCHES, LAP DANCES IN VIP ROOM, UPON THE LIC'D PREMISES W/OUT OBTAINING AN ENTERTAINMENT OR DANCE-ENTERTAINMENT PERMIT FROM THE COMMISSION: ON OR ABOUT 2-8-05; 7)8)9)10) ALLOWED UPON THE LIC'D PREMISES (TWO UNIDENTIFIED FEMALES, CHRISTOPHER SMITH, ALAN WADDELL & MMICHELLE P) WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED CUNNILINGUS & SIMULATED ANAL INTERCOURSE: ON OR ABOUT 2-8-05; 11) ALLOWED CONTEST ON THE LIC'D PREMISES IN WHICH A PRIZE IN EXCESS OF \$250 WAS GIVEN AWAY: ON OR ABOUT 2-8-05; 12) ALLOWED UPON THE LIC'D PREMISES, UNIDENTIFIED ENTERTAINERS, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE ON THE COUCHES AND IN THE V.I.P. ROOM: ON OR ABOUT 2-8-05 (WAYNE PD & MSET)  
 COMM. ORDER : 09-06-2005 HEARING HELD WEATHERS/ASVEDO/GIBSON NEG SETTLEMENT COST \$30.30  
 09-07-2005 7 DAY SUSP. & 1)3)4)11) DISMISSED 2)\$300 SEC.1025(3) 5)6)\$150 EACH  
 7)8)9)10)12)\$250 EACH \$1850 CONSOLIDATED W/5-89877 5-87879 5-89215 5-88661 5-88099 5-89877 \$2400 OR 120 DAY SUSP. & \$30.30 W/FEEES TOTAL \$2430.30 NEG SET

COMPLAINT NO: 89878 VIOLATION DATE : 06/16/2005  
 D.B.A : CLUB XTREME  
 ADDRESS : 35118 W MICHIGAN  
 WAYNE MI 48184 COUNTY: WAYNE  
 LICENSEE(S) : CLUB XTREME, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (214.96): (LCC)  
 COMM. ORDER : 09-06-2005 HEARING HELD WEATHERS/ASVEDO/GIBSON NEG SETTLEMENT  
 09-07-2005 \$50 CONSOLIDATED W/5-89877 5-87879 5-89215 5-88661 5-88099 5-87365 \$2400 OR 120 DAY SUSP. & \$30.30 W/FEEES TOTAL \$2430.30 NEG SET

COMPLAINT NO: 89879 VIOLATION DATE : 06/16/2005  
 D.B.A : CLUB XTREME  
 ADDRESS : 35118 W MICHIGAN  
 WAYNE MI 48184 COUNTY: WAYNE  
 LICENSEE(S) : CLUB XTREME, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (969.50): (LCC)  
 COMM. ORDER : 09-06-2005 HEARING HELD WEATHERS/ASVEDO/GIBSON NEG SETTLEMENT  
 09-07-2005 \$50 CONSOLIDATED W/5-89878 5-87877 5-89215 5-88661 5-88099 5-87365 \$2400 OR 120 DAY SUSP. & \$30.30 W/FEEES TOTAL \$2430.30 NEG SET

COMPLAINT NO: 89877 VIOLATION DATE : 06/16/2005  
 D.B.A : CLUB XTREME  
 ADDRESS : 35118 W MICHIGAN  
 WAYNE MI 48184 COUNTY: WAYNE  
 LICENSEE(S) : CLUB XTREME, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (198.03): (LCC)  
 COMM. ORDER : 09-06-2005 HEARING HELD WEATHERS/ASVEDO/GIBSON NEG SETTLEMENT  
 09-07-2005 \$50 CONSOLIDATED W/5-89878 5-87879 5-89215 5-88661 5-88099 5-87365 \$2400 OR 120  
 DAY SUSP. & \$30.30 W/FEEES TOTAL \$2430.30 NEG SET

COMPLAINT NO: 89215 VIOLATION DATE : 06/04/2005  
 D.B.A : CLUB XTREME  
 ADDRESS : 35118 W MICHIGAN  
 WAYNE MI 48184 COUNTY: WAYNE  
 LICENSEE(S) : CLUB XTREME, INC. INTEREST : CRP  
 CHARGE : PERMITTED QUANTITY OF ALCO LIQUOR SOLD FOR CONSUMPTION ON LIC'D PREMISES, TO BE REMOVED  
 FROM LIC'D PREMISES, BY JAMES BEANER: (WAYNE PD)  
 COMM. ORDER : 09-06-2005 HEARING HELD WEATHERS/ASVEDO/GIBSON NEG SETTLEMENT  
 09-07-2005 \$200 CONSOLIDATED W/5-89878 5-87879 5-89877 5-88661 5-88099 5-87365 \$2400 OR  
 120 DAY SUSP. & \$30.30 W/FEEES TOTAL \$2430.30 NEG SET

COMPLAINT NO: 88099 VIOLATION DATE : 03/26/2005  
 D.B.A : CLUB XTREME  
 ADDRESS : 35118 W MICHIGAN  
 WAYNE MI 48184 COUNTY: WAYNE  
 LICENSEE(S) : CLUB XTREME, INC. INTEREST : CRP  
 CHARGE : FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICER(S) AND/OR OBSTRUCTED LAW ENFORCEMENT  
 OFFICER(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE  
 ENFORCING THE MLCC: (WAYNE PD)  
 COMM. ORDER : 09-06-2005 HEARING HELD WEATHERS/ASVEDO/GIBSON NEG SETTLEMENT  
 09-07-2005 DISMISSED CONSOLIDATED W/5-89878 5-87879 5-89877 5-88661 5-89877 5-87365  
 \$2400 OR 120 DAY SUSP. & \$30.30 W/FEEES TOTAL \$2430.30 NEG SET

COMPLAINT NO: 88661 VIOLATION DATE : 05/14/2005  
 D.B.A : CLUB XTREME  
 ADDRESS : 35118 W MICHIGAN  
 WAYNE MI 48184 COUNTY: WAYNE  
 LICENSEE(S) : CLUB XTREME, INC. INTEREST : CRP  
 CHARGE : PERMITTED QUANTITY OF ALCO LIQUOR, SOLD FOR CONSUMPTION ON LIC'D PREMISES. TO BE REMOVED  
 FROM LIC'D PREMISES, BY ERIC SPENCER: (WAYNE PD)  
 COMM. ORDER : 09-06-2005 HEARING HELD WEATHERS/ASVEDO/GIBSON NEG SETTLEMENT  
 09-07-2005 \$200 CONSOLIDATED W/5-89878 5-87879 5-89877 5-88099 5-87365 \$2400 OR  
 120 DAY SUSP. & \$30.30 W/FEEES TOTAL \$2430.30 NEG SET

COMPLAINT NO: 88529 VIOLATION DATE : 04/28/2005  
 D.B.A : 7-ELEVEN STORE  
 ADDRESS : 160 VENNOY  
 WESTLAND MI 48185 COUNTY: WAYNE  
 LICENSEE(S) : 7-ELEVEN, INC.(A TEXAS CORPORATION) INTEREST : CLC  
 RIZKALLAH, ISSA Y INTEREST : CLI  
 TURNER, ANTHONY T INTEREST : CLI  
 WESTERN DISTRIBUTORS, INC. INTEREST : CLC  
 CHARGE : SALE TO MINOR-X137 (19): (LCC INV CATO/X137/CK JOHN CALDWELL)  
 COMM. ORDER : 09-07-2005 HEARING HELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT  
 09-29-2005 \$900 OR 45 DAYS SUSP - SEC 801(2) NEG SETT

<b>COMPLAINT NO:</b>	88528	<b>VIOLATION DATE :</b>	04/28/2005
<b>D.B.A</b>	: RITE AID #4966		
<b>ADDRESS</b>	: 35363 FORD		
	WESTLAND MI 48185	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S)</b>	: RITE AID OF MICHIGAN, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE</b>	: SALE TO MINOR-X129 (19): (LCC INV L ANDERSON/X129/CK TIFGANY FLORES)		
<b>COMM. ORDER</b>	: 08-23-2005 HEARING HELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT		
	09-20-2005 \$700 OR 35 DAY SUSP. SEC.801(2) NEG SETTLEMENT		